

College Council Agenda

April 26, 2016

2:00 pm

Karas Rm

College Council Members: Luz Aguirre, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Wendy Bates, Scott Gunter, Francisco Tostado, Kevin Haskin, Monika Bell, Paola Gilbert, Larry Walker, Kiran Kamath, Laura Franklin, Stephanie Perkins, Steve Crow, Suzanne Ammons, Walter Tribley, ASMPC Pres. Maria Lopez, ASMPC Rep. Santos Gonzales.

- 1. Call to order**
- 2. Public comments (3 minutes)**
- 3. Education Moment:**
- 4. Approve minutes:**
 - a. [April 12, 2016](#);
- 5. Board policies**
- 6. Information Items/Reports:**
 - a. **Classified Position Replacements (straight replacements):**
- 7. Discussion Items:**
 - a. CBT:
 - i. Fiscal Report (Mike Hill's presentation)
 - ii. Governance and Committee Structure Work Group
 - iii. [Resource Guide to Institutional Decision-Making at MPC](#)
 - b. R2C
- 8. Next meeting:** May 10, 2016
- 9. Announcements**
- 10. Adjournment**

Items for future meetings:

1. Campus forums to discuss Ed Master Plan and Resource Allocation
2. Technology Bond
3. Policy/process for reorganization