

College Council Meeting
Tuesday, September 27, 2016
2:00 – 4:00 pm
LTC- Rm 216
Minutes

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Laura Franklin, Scott Gunter, Kevin Haskin, Kiran Kamath, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, DJ Singh, Francisco Tostado, Walter Tribley, ASMPC Representatives

Absent: Lauren Blanchard, Kiran Kamath, Kim McGinnis, ASMPC Representatives.

Item	Topic	Lead(s)	Type: Information (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors: New member Lyndon Schutzler will replace Elias Kary as Acad. Senate Faculty representative.
2.	Approval of minutes: a. Sept. 13, 2016	Diane Boynton	A	5	Approval: The minutes were approved with grammar edits. Motion made by Wendy; seconded by Monika. All in favor, none opposed, Luz, Lyndon and Scott abstained due to attendance.
3.	Campus Community Comments		I	3 min per	Information only: CC membership terms: Membership terms need to be easily accessible so members can anticipate turnover and positions to be filled. Student Financial Svc invited to Soledad, Watsonville High Schools and to the Migrant Parent Day Region 6. MPC is hosting Cyber Defense competition every Friday; Monterey, PG, Seaside High Schools are attending. MPC football defeated Gavilan and Merced. Cross Country track has returned to MPC; women's track had successful finish at Golden Gate.
4.	Replacement positions: a. Admin. Asst. IV VPSS b. Admin Asst. III-Dean	Kim McGinnis Laura Franklin	I	5	Understanding of staff replacement needs. The positions were reviewed / presented.
5.	Accreditation	Dr. Tribley / Catherine	I	45	Continued update.

	<ul style="list-style-type: none"> • AIPs • Site Visit Pres.(Preparing For The Site Visit) • Guide to Eval & Improving Inst 	Webb, Accreditation Liaison Officer			<p>Dr. Tribley invited Catherine to provide an update, information and overview on the accreditation site visit. Catherine reviewed handouts (see links), and encouraged all to become familiar with the standards, especially those closely related to their areas.</p> <p>Students are very engaged in the site visit.</p>
6.	Basic Skills Report	Laura Franklin	I	10	<p>The Draft form is in Fiscal for final review/adjustments. The BS Committee reviewed on 9/16, AAAG reviewed also. Jon Knolle will assume the administrative co-chair role of Basic Skills, replacing Laura, in the Oct. Nov time frame. The report is due Oct 17, 2016.</p>
7.	<p>CBT Recommendations: 1a. Resource Guide for Decision Making</p>	Walt Tribley, Diane Boynton	1, D	10	<p>Understanding of how and when CBT recommendations will be reviewed and possibly implemented</p> <p>Diane reported that division chairs were contacted and asked to verify their committees' charge. The Workgroup (on CBT recommendations) has met and received feedback. Academic Senate has provided excellent feedback on what role CC (PAG) should be fulfilling. Diane is composing a Draft CC Annual Report to share with CC, reflecting what work CC has been able to do.</p> <p>Diane indicated that the "feedback" from the workgroup is anticipated to come forward to the next CC meeting.</p>
8.	Adjournment	Diane Boynton	A		<p>End meeting by 4:00 pm: Meeting adjourned at 3pm.</p>