College Council Agenda-revised

March 11, 2014, 2:00 pm Karas Room, LTC

College Council Members: Amelia Converse, Celine Pinet, Chris Marshall, Dan Fox, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Gary Bolen, Earl Davis, Warren Gunter, Kali Viker, Loran Walsh, Lyndon Schutzler (non-voting), Mark Clements, Marty Johnson, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

- 1. Minutes from February 11, 2014. (Feb 25 minutes deferred to next meeting).
- 2. Action items

•

- 3. Information Items:
 - a) Classified Position Replacement:
 - Admissions and Records Specialist (Marty):
 - <u>Matriculation/Articulation Technician</u> (Marty):
 - <u>Matriculation Specialist</u> (Marty):
 - Human Resources Specialist:
 - IT Technician (Walt or Earl?)
 - b) Technology Committee Annual Report to College Council (Mike Midkiff)

(Oral report will be given-<u>budget</u> is and <u>Proposed Tech Plan Timeline</u> posted.)

- c) Web Redesign Project (Kristin Darken):
 - Focus Group Questions
- d) MPC Students' Data & Community Demographics (Rosaleen Ryan):
- 4. Mission and 2011-14 Institutional Goals and Objectives
 - a. Mission update (from subgroup):
 - b. Goals, Objectives and Education Master Plan:
- 5. Planning and Resource Allocation Process Review/Revise:

(Budget Planning Timeline)

6. Campus community comments

Items for future meetings:

- Flex Days
- Board policy adoptions
- Online student services
- Online application/registration process
- Policy/process for reorganization