

College Council Agenda-revised

November 12, 2013, 2:00 pm

Karas Room, LTC

College Council Members: Joe Bissell, Alicia Cadriel (for Loran Walsh), Amelia Converse, Celine Pinet, Chris Marshall, Dan Fox, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Gary Bolen, Julie Bailey, Kali Viker, Lyndon Schutzler (non-voting), Mark Clements, Marty Johnson, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMP Rep (vacant)

1. Minutes – November 5, 2013

[College Council 11-5-13 Minutes DRAFT.pdf](#)

2. Action items (2nd reading):

a) **Strata Information Group (Statement of Work-Agrmt) Technology Committee presentation (Nicole Dunne):**

[MPC Business Process Analysis - SIG 2nd reading.pdf](#)

[MPC SOW-02 ERP BPA and Evaluation Teams 09 13 13 2nd reading.pdf](#)

b) **Faculty Prioritization Vote from AAAG 10/23 (Celine Pinet):**

<http://mympc.mpc.edu/Committees/AAAG/Pages/default.aspx>

3. Information Items:

a) **Update on budget progress for 2014-15 (Dr. Tribley):**

b) **[Replacement Position – Admissions and Records Specialist \(Marty Johnson\):](#)**

4. Campus community comments

Items for future meetings:

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