**College Council Agenda**

August 7, 2012

**2:30 pm**

Karas Room, LTC

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| College Council Members: Doug Garrison, Carsbia Anderson, Celine Pinet, Steve Ma, Michael Gilmartin, Julie Bailey, Gary Bolen, Mark Clements, Jonathan Osburg, Stephanie Perkins,Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh, Amelia Hellam, Kali Viker, Suzanne Ammons, ASMPC Rep. Steve Alavi (Pres. position vacant), ASMPC Rep. Samantha Baldwin) |

**Campus Community Comments**:

1. **Minutes – June 12, and June 19, 2012.**
2. **Action Items (see available handouts):**
   * 1. **Final Budget 2012-13 (1st reading** – Steve):
     2. Additional links to MPC’s homepage (**1st readings**):

* Security/Parking (Steve/Art):
* Continuing Education (Laura Franklin):

1. **Information Items (see available handouts)*:***
   * 1. ACCJC Mid-Term Report – due March 2013 (update--Celine):
2. **Discussion items for *future* meeting:**
   * 1. **MPC Technology Vision/Challenges:**
     2. **Board Policy Revisions:** [***http://mympc.mpc.edu/Committees/PACC/default.aspx***](http://mympc.mpc.edu/Committees/PACC/default.aspx)***.***

**c) Action Plans (late spring?)**

**d) SIS – How well is it working (input from DOMS, end users, A&R etc.**

**e) Prioritizing filling of classified position (process)**

**f) College Council membership updates:**

1. **Other:**
2. **Committee Reports-**