**College Council Agenda**

August 14, 2012

**2:30 pm**

Karas Room, LTC

|  |
| --- |
| 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 – August 7, 2012.**
2. **Action Items (see available handouts):**
   * 1. **Final Budget 2012-13 (2nd reading** – Steve):
3. **Information Items (see available handouts)*:***
4. **Discussion items for *future* meeting:**
   * 1. **MPC Technology Vision/Challenges:**

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

**c) SIS, Sharepoint, Thin Client – How well are they working?**

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

**e) Bylaws for CC**

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