**College Council Agenda-revised**

September 4, 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 – August 7 and August 14, 2012.**
2. **Action Items (see available handouts):**
3. **Information Items (see available handouts)*:***
	* 1. **Matriculation Svc. Specialist (classified position replacement – Carsbia):**
		2. **Supportive Services Instructional Specialist (classified position replacement - Carsbia)**:
		3. **Re-Entry Counseling Services Specialist (classified position replacement – Carsbia):**
		4. **Accounting Specialist (classified position replacement – Steve):**
4. **Discussion items for *future* meeting:**
	* 1. **\*MPC Technology Vision/Challenges:**

**b) Action Plans (late spring?)** *To Review. Have used a modified process.*

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

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

**f) Reorganization (process):**

**g) \*Thin client / Sharepoint:**

*h)* **CC bylaws (review):**

*\*(Awaiting new I.S. leadership in place.)*

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