**College Council Agenda -** *revised*

October 2, 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 – September 18, 2012.**
2. **Action Items (see available handouts):**
3. **Information Items (see available handouts)*:***
	* 1. **Area Component Goals 2011-12 (progress report from SSAG):**
		2. **Area Component Goals 2012-13 (ASAG, SSAG, AAAG):**
		3. **Report on Current Accountability Reports, (Rosaleen Ryan & Carsbia Anderson):**

*This will include an overview of the Basic Skills Initiative reporting requirements and the Student Success Initiative (Matriculation) reporting requirements.*

* + 1. **Contingency Plan Update on discussions:**
1. **Board Policy Adoptions:**

**Chapter 1 (The District):**

**Chapter 3 (General Institution)-**may defer to 10/16/12.

* **BP 3310 Records Retention and Destruction- Steve Ma:**
1. **Discussion items for *future* meeting:**
	* 1. **MPC Technology Vision/Challenges:** *(Awaiting new I.S. leadership in place.)*

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

**c) Prioritizing filling of classified position (process from VPs):**

**d) Thin client / Sharepoint *(****Comprehensive review once new I.S. leadership in place*):

**e) CC bylaws (review):**

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