**College Council Agenda-revised**

October 16, 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 – October 2, 2012.**
2. **Action Items (see available handouts):**
   * 1. **BSI 2011-12 End of Year Report –(1st reading on Financials-9/18) Laura Franklin):**

**(2nd reading Oct 16– Data Analysis & Narrative):**

* + 1. **Distance Education Substantive Change Report (2nd reading- Michael Gilmartin):**

1. **Information Items (see available handouts)*:***
   * 1. **Contingency Plan Update on discussions:**
     2. **SSAG 2012-13 Component Goals (Carsbia):**
     3. **Creative Arts Program Review (John Anderson):** *deferred to Nov 6th*
     4. **Physical Science Program Review (Elizabeth Bishop)** *deferred to Nov 6th*
2. **Board Policy Adoptions:**

**Chapter 6 (Business and Fiscal Affairs)**

* **6550 Disposal of College Property**
* **6600 Capital Construction**
* **6700 Civic Center and Other Facilities**

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.)***—November 6th?*

**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):**

**f) Reorganization (process):**

**g) CCC Apply – Presentation by Nicole *November 6?*:**

**h) On line counseling/supportive service—(LaRon or??)**

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