

## College Council Agenda-revised

November 6, 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, ASMPCC Rep. Steve Alavi (Pres. position vacant), ASMPCC Rep. Samantha Baldwin)

### Campus Community Comments:

- 1) Minutes – October 16, 2012.
- 2) Action Items (see available handouts):
  - a) Facility Master Plan Update (1<sup>st</sup> Reading- Steve)
- 3) Information Items (see available handouts):
  - a) CCC Apply (Nicole Dunn):
  - b) Creative Arts Program Review (John Anderson):
  - c) Physical Science Program Review (Elizabeth Bishop):
  - d) Faculty Position Request Prioritization Vote (from AAAG – Celine Pinet):
  - e) Contingency Plan Update on discussions:
  - f) CAD Lab Instructional Specialist (replacement):
  - g) Executive Assistant to Superintendent/President and Governing Board (replacement):
- 4) Board Policy Adoptions:

Chapter 6 (Business and Fiscal Affairs) – anticipated for Nov 20<sup>th</sup>.
- 5) Discussion items for *future* meeting:
  - a) MPC Technology Vision/Challenges\*
  - 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\*
  - e) CC bylaws (review, to include role/charge of BC):
  - f) Reorganization (process):
  - g) On line counseling/supportive service—(LaRon or??)

*\*Review upon new I.S. leadership in place.*

- 6) Other:
  - a) Committee Reports-