

College Council Agenda-revised

November 20, 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 Converse, Kali Viker, Suzanne Ammons, ASMPC Rep. Steve Alavi (Pres. position vacant), ASMPC Rep. Samantha Baldwin)

Campus Community Comments:

- 1) Minutes – November 6, 2012.
- 2) Action Items (see available handouts):
 - a) Facility Master Plan Update (2nd Reading- Steve)
 - b) Faculty Position Request Prioritization Vote (2nd reading – Celine Pinet):
- 3) Information Items (see available handouts):
 - a) Student Services Committee *New* – (Larry Walker):
 - b) Planning Assumptions for 2013-14 (Doug Garrison):
 - c) Post Proposition 30 Update and Enrollment Update (Steve Ma & Celine Pinet):
 - d) Education Master Plan – Component Goals matrix (Celine Pinet):
- 4) Board Policy Adoptions:
- 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-