

College Council Agenda-revised

December 4, 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 20, 2012.
 - 2) Introduction- Director of Information Systems, Michael Midkiff:
 - 3) Action Items (see available handouts):
 - a) ACCJC Mid Term Report (Celine)
 - 4) Information Items (see available handouts):
 - a) **Counselor, DSPS (Replacement-faculty Categorical):**
 - 5) Board Policy Adoptions:
 - a. BP 6450 – Wireless or Cellular Phone Use
 - b. BP 6330 Purchasing
 - c. BP 6340 Bids and Contracts
 - 6) 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.*
- 7) Other:
 - a. Committee Reports