

# College Council Agenda **revised**

February 19, 2013

**2:00 pm**

Karas Room, LTC

College Council Members: Walter Tribley, Carsbia Anderson, Celine Pinet, Steve Ma, Michael Gilmartin, Julie Bailey, Gary Bolen, Mark Clements, DJ Singh, Stephanie Perkins, Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh, Ron Holback (for Amelia Converse), Kali Viker, Suzanne Ammons, ASMPC Pres. (vacant), ASMPC Rep. (vacant)

## Campus Community Comments:

- 1) Minutes – February 5, 2013.
- 2) Action Items (see available handouts):
  - a) Admin. Assist II (Marina Ed Ctr), Replacement w/5 added hrs/wk –2<sup>nd</sup> Reading (Laura Franklin):
- 3) Information Items (see available handouts): (*consider items C, D and/or E from below*)
  - a) ACCJC Update (Fred/Celine)

### **b) Planning and Resource Allocation Process:**

## 4) Board Policy Adoptions:

a)

## 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): *spring 2013*
- d) Thin client / Sharepoint /Website\*---*later spring 2013*
- e) CC bylaws (review, to include role/charge of BC):
- f) Reorganization (process): *spring 2013*
- g) On line counseling/supportive service—(LaRon or??)
- h) Website

**“c” & “f” – request to have these on a February agenda if possible. Request “d” sometime in spring.**

*\*Technology Committee will report with updates.*

## 6) Other:

- a) Committee Reports