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College Council Agenda-revised
March 19, 2013, **2:00 pm**
Karas Room, LTC

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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, Paula Norton (for Amelia Converse), Kali Viker, Suzanne Ammons, ASMPC Pres. (vacant), ASMPC Rep. (vacant)

Campus Community Comments:

1) **Minutes – February 19, and March 5, 2013.**

2) **Action Items (see available handouts):**
   a) **Public Safety Training Center Director (***second reading - Celine Pinet):*

   b) **Accreditation Midterm Report –Revised (***second reading- Celine***):**

   c) **Recommendations from Academic Senate, Feb. 7, 2013:**
      i. **Board Policies – posting of appendices or administrative procedures:**

      ii. **Board Policies – distinction between appendices and administrative procedures:**

3) **Information Items (see available handouts):**
   a) **Custodial Evening Supervisor (Replacement –Steve Ma):**
   b) **Custodian (Replacement – Steve Ma):**
   c) **Division Office Mgr. – Business Technology Division** (Replacement – Celine):
   d) **Accreditation Progress/Update** *standing item* **(Fred/Celine):** *See 2b above.*

4) **Planning and Resource Allocation Chart** *(spring 2012 recap of discussions and revisions---see minutes from April 17, May 1st & May 15, 2012):*
   a) Action Plans:

   b) Incorporate SLOs:

5) **Bylaws of College Council (review-to include role of Budget Committee):**

6) **Board Policy Adoptions:**

7) **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) **Reorganization (process):** *spring 2013*
   f) **On line counseling/supportive service—(LaRon or??)**
   g) **Website**
   "c" "d" and "e" requested for spring agenda.

   ***Technology Committee will report with updates.**
8) **Other: Next meeting??? March 26th (next week) or April 9th?**
   a) **Committee Reports**