College Council Agenda- Revised
April 16, 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, Elizabeth Dilkes Mullins (for 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 – March 19, 2013** (March 26 no quorum).

2) **Action Items (see available handouts):**
   a) **Recommendations from Academic Senate, Feb. 7, 2013 (2nd reading- Fred):**
      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) **Career Transfer Resource Center (CTRC, replacement- Carsbia):**
   b) **English & Study Skills Center (ESSC, replacement – Celine):**
   c) **Action Plans**
      i. **Academic Affairs**

4) **Program Reviews (Student Services):**
   a) Athletics
   b) Student Health Services
   c) Job Center
   d) Student Activities

5) **SIS Presentation** (*From Discussion items future list below):*

6) **Accreditation Progress/Update** *standing item* **(Fred/Celine):**

7) **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:

8) **Bylaws of College Council (membership terms for review):**
   a) http://www.mpc.edu/collegecouncil/College%20%20Council%20Agendas%20and%20Minutes%202011/cctermsbylawsFred%203-26-13.pdf

9) **Board Policy Adoptions:**

10) **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.

11) **Other: Next meeting April 23rd?**
    a) **Committee Reports**