

College Council Agenda-revised

April 30, 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 – April 16, 2013,
- 2) Action Items (see available handouts):
 - a)
- 3) Information Items (see available handouts):
 - a) Classified Staff Hiring Process (Barb):
 - b) Classified Position Replacement- ESSC Instructional Specialist (Celine):
 - c) Action Plans (Academic Affairs-continued from April 16th-Celine):
- 4) Accreditation Progress/Update *standing item* (Fred/Celine):
- 5) 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:
- 6) Bylaws of College Council (membership terms for review):
 - a) <http://www.mpc.edu/collegecouncil/College%20%20Council%20Agendas%20and%20Minutes%202011/cctermbylawsFred%203-26-13.pdf>
- 7) Board Policy Adoptions:
- 8) Meeting Calendar: May 7th, May 21st, May 28th, June???
- 9) 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.*
- 10) Other: Next meeting May 7th
 - a) Committee Reports