

College Council Agenda

May 15, 2013, 12 Noon

Stutzman Room 12noon, Karas Room 1pm, 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 30, 2013,
- 2) Information Items:
 - a) Progress Report on Technology Plan:
 - b) IT Action Plan:
- 3) Action Items (see available handouts):
 - a) Technology Expenditures for 2013-14 budget development (as recommended by Tech Cmte)—*first reading*:
- 4) Information Items (see available handouts):
 - a) MPC's Path to Financial Solvency (Dr. Tribley—to Karas Room at 1pm):
- 5) Accreditation Progress/Update *standing item* (Fred/Celine):
- 6) Planning and Resource Allocation Chart (*update to chart*):
- 7) Bylaws of College Council (updates to membership terms and bylaws):
 - a)
- 8) Board Policy Adoptions:
- 9) Meeting Calendar: May 28th (*1st reading Tent. Budget), June 11th (2nd reading Tent. Budget) June 26th is Board mtg for Tent. Budget....additional meetings for Program Reviews for CalWORKS, CTRC, Counseling, EOPS/CARE and Supportive Services & Instruction??
- 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) Thin client / Sharepoint / Website*--later spring 2013
 - d) Reorganization (process): *spring 2013*
 - e) On line counseling/supportive service—(LaRon or??)
 - f) Website
- 11) Other: Next meeting May 7th
 - a) Committee Reports-Technology Committee will provide updates