**College Council Agenda-**revised

June 19, 2012

**2:00 pm**

Karas Room, LTC

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| College Council Members: Doug Garrison, Carsbia Anderson, Celine Pinet, Steve Ma, Michael Gilmartin, Julie Bailey, Gary Bolen, Mark Clements, Jonathan Osburg, Stephanie Perkins,Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh, Amelia Hellam, Kali Viker, Suzanne Ammons, ASMPC Rep. Steve Alavi (Pres. position vacant), ASMPC Rep. Samantha Baldwin) |

**Campus Community Comments**:

1. **Minutes – June 12, 2012 (deferred to next meeting):**
2. **Action Items (see available handouts):**
	* 1. **Academic Support Center Reorganization** (2nd reading – Carsbia):
3. **Information Items (see available handouts)*:***
	* 1. **Instructional Specialist in the ESSC** (Laura Franklin):
4. **Discussion items for *future* meeting:**
	* 1. **MPC Technology Vision/Challenges:**
		2. **Board Policy Revisions:** [***http://mympc.mpc.edu/Committees/PACC/default.aspx***](http://mympc.mpc.edu/Committees/PACC/default.aspx)***.***
5. **BP 3040 – Community Service** (2nd reading— pending Community Ed Task Force).

**c) Action Plans (late spring?)**

**d) SIS – How well is it working (input from DOMS, end users, A&R etc.**

**e) Prioritizing filling of classified position (process)**

**f) College Council membership (update since spring 2011—see posted doc.):**

1. **Other:**
2. **Committee Reports-**