**College Council Agenda** (revised)

June 12, 2012

**2:30 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 – May 29, 2012:**
2. **Action Items (see available handouts):**
   * 1. **Tentative Budget 2012-13** (2nd reading- Steve Ma):
     2. **Technology Committee Bylaws** (2nd reading – Sharon Colton/ Steve Ma):
     3. **Math Learning Ctr. –Instructional Spec.** (p/time – 2nd Reading, Laura Franklin):
     4. **Resolution: Ft. Ord Reuse Plan Reassessment** (2nd Reading, Vicki Nakamura):
     5. **Academic Support Center Reorganization** (1st reading – Carsbia):
3. **Information Items (see available handouts)*:***
   * 1. **Ft. Ord Center Needs Study (Reviewed on May 29th--now posted—**Vicki Nakamura):
     2. **2012-13 Perkins Budget** (Michael Gilmartin):
     3. **Reading Center Instructional Specialist replacement position** (Laura Franklin):
     4. **Concept paper – Meeting MPC’s Technology Needs (Carsbia & Steve)**
4. **College Council membership (update since spring 2011—see posted doc.):**
5. **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)***.***
6. **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)**

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