**College Council Agenda**

May 15, 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 Pres. Stephen Rose (need replacement) , ASMPC Rep (vacant) |

**Campus Community Comments**:

1. **Minutes – May 1, 2012:**
2. **Action Items (see available handouts):**
   * 1. **\*Smoking Policy BP 2240,** (2nd reading-Carsbia):
     2. **Revised Planning and Resource Allocation Process,** (2nd reading – Dr. Garrison):
     3. **Distance Ed. Follow up Report #2 to Rec #4 from ACCJC,** (1st reading-Judee Timm):
     4. **SLO Response to ACCJC Recs #1-3** (1st reading-Fred Hochstaedter):
     5. **Education Master Plan** – (1st reading Celine Pinet):
3. **Information Items (see available handouts)*:***
   * 1. **Instructional Technology Specialist – Replacement** (Celine):
     2. **Accreditation Reporting – Timeline from Academic Affairs** (Celine):
     3. **May Revise info?** (Steve Ma):
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?)**

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

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

**\*Smoking Policy- presented 4-17 as information item, 5-1 as Action, however, CC now requesting revision as to the specific language in reference to the “designated areas”.**

***Next meeting – Due to budget development news from the state and budget development timelines at the district level, suggested meeting dates for College Council are May 29th and June 12th for 1st/2nd readings of the Tentative Budget.***