

College Council Agenda

May 1, 2012

2:30 pm

Karas Room, LTC

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, ASMPAC Pres. Stephen Rose (need replacement) , ASMPAC Rep (vacant)

Campus Community Comments:

- 1) Minutes – April 17, 2012:

- 2) Action Items (see available handouts):
 - a) Revised Board Policy Review Process [2nd reading] – Dr. Garrison:

 - b) Revised Planning and Resource Allocation Process – [2nd reading] – Dr. Garrison:

 - c) Tentative Budget 2012-13 [1st reading] (Steve):

 - d) *Smoking Policy BP 2240 [2nd reading] (Carsbia):

- 3) Information Items (see available handouts):
 - a) Adjunct Hiring Procedures (Fred):

 - b) Accreditation Response – Timeline from Academic Affairs (Celine):

- 4) Discussion items for *future* meeting:
 - a) MPC Technology Vision/Challenges:
 - b) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.
 - i) 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.

- 5) Other:
 - a) Committee Reports-

*Smoking Policy- presented 4-17 as information item (1st reading).

Next meeting – May 15 is the last meeting of the year, scheduled for the 2nd reading of Tentative Budget. May 21-23 is the May Revise ACBO Conf. College Council will plan not to meet on May 29th, unless absolutely necessary.