

College Council Agenda-revised

April 17, 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 3, 2012:
- 2) Action Items (see available handouts):
 - a) Academic Affairs – Reorganization *second reading* (Celine Pinet):
- 3) Information Items (see available handouts):
 - a) Student Health Fee (Carsbia Anderson):
 - b) Instructional Specialist, Adaptive PE p/t (Carsbia Anderson):
 - c) Planning and Resource Allocation Process – Model
 - d) Smoking Policy Update (Carsbia Anderson):
- 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?)
 - d) Accreditation Response – Timeline from Academic Affairs
- 5) Other:
 - a) Committee Reports-

Next meeting – May 1st