

College Council Agenda

April 3rd, 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 – March 20, 2012:

- 2) Action Items (see available handouts):
 - a) Academic Affairs Reorganization (Celine Pinet):
 - i) Scheduler Position:

 - ii) Realignment of existing position:

- 3) Information Items (see available handouts):
 - a) Budget Updates 2011-12, 2012-13 (Steve Ma):

- 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 – April 17