**College Council Agenda**

March 20, 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, Ruth Osorio (need replacement), 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 – March 6, 2012:**
2. **Action Items (see available handouts):**
3. **Information Items (see available handouts)*:***
   * 1. **Presidential Search Criteria Forum:**
     2. **Budget Packets/ Calendar (Steve):**
     3. **Doug’s Bucket List – Positioning the College for the Future:**
     4. **Enrollment Update / Where we are and what’s being done. (Celine):**
     5. **Academic Affairs Reorganization (Celine:**
     6. **\*Area Component Goals (2012-2013):**
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?)**

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

***Next meeting – April 3***