**College Council Agenda**

March 6, 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 – February 7th and 21st , 2012:**
2. **Action Items (see available handouts):**
   * 1. **Board Policy Revisions:** [***http://mympc.mpc.edu/Committees/PACC/default.aspx***](http://mympc.mpc.edu/Committees/PACC/default.aspx)***.***
        1. **BP 3040 – Community Service** (2nd reading—deferred indefinitely, pending work anticipated to be completed by the Community Ed. Task Force).
     2. **New Board Policies Review Procedure *(first reading)* - (Dr. Garrison):**
3. **Information Items (see available handouts)*:***
   * 1. **Classified Replacement Position:**
        1. **Accounting Specialist (Accounts Payable) Steve Ma:**
        2. **Food Preparer- Child Dev. Center – Carsbia:**
4. **Discussion items for *future* meeting:**
   * 1. **Action Plans / Area Component Goals (for spring 2012---March 20th??):**
     2. **Equipment Refreshment needs campus-wide:**
     3. **MPC Technology Vision/Challenges:**
5. **Other:**
6. **Committee Reports-**

***Next meeting – March 20***