**College Council Agenda**

February 21, 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**:

 ***United Way Campaign -***

1. **Minutes – February 7, 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 (deferred to March 6 for 2nd reading):**
3. **Information Items (see available handouts)*:***
	* 1. **Classified Replacement Position:**
		2. **2011-12 Budget (***Review – How we closed the $2.9 M deficit in the current year.):*
4. **Discussion items for *future* meeting:**
	* 1. **Action Plans / Area Component Goals (for spring 2012):**
		2. **Equipment Refreshment needs campus-wide:**
5. **Other:**
6. **Committee Reports-**

***Next meeting – March 6***