**College Council Agenda-revised**

February 7, 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 – Nov. 29th and December 6th, 2011:**
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 Feb 21st for 2nd reading):**
3. **Information Items (see available handouts)*:***
	* 1. **Classified Replacement Position:**
		2. **Reading Center- Instructional Specialist (Marty Johnson/Celine Pinet):**
		3. **Library DOM – (Marty Johnson/Celine Pinet)**
		4. **Custodial Position (Steve Ma):**
		5. **Planning Assumptions 2012-13 (Dr. Garrison)**
		6. **Budget Planning Calendar & College Council meetings in May.**
4. **Discussion items for *future* meeting:**
	* 1. **Year End Funds—(following audit /LAO update, trigger cuts, Gov.’s proposed budget of Mid-January)**
		2. **Equipment Refreshment needs campus-wide:**
5. **Other:**
6. **Committee Reports-**

***Next meeting – Feb 21***