

College Council Agenda

December 6, 2011

2:30 pm

Education Center at Marina, Rm #MA 104

College Council Members: Doug Garrison, Carsbia Anderson, Marty Johnson (Interim VP AA), Michael Gilmartin, Steve Ma, 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, ASMPC Rep (vacant)

Campus Community Comments:

- 1) Minutes – Nov. 15 and 29th, 2011:
- 2) Action Items (see available handouts):
 - a) Reinstatement of Unit Office Manager 2nd reading (Facilities Reorganization)-Steve Ma:
- 3) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.
 - a) BP 3040 – Community Service (1st reading)-
- 4) Information Items (see available handouts):
 - a) Update on Ft. Ord Education Centers (Doug Garrison):
 - b) Classified Replacement Position:
 - i. Re-Entry Counseling Services Specialist (Carsbia):
 - c) Art Studio Specialist (Marty Johnson):
 - d) Library Circulation Specialist (Marty Johnson):
 - e) Grounds Supervisor-upgraded position (Steve Ma):
 - f) Custodial Supervisor-upgraded position (Steve Ma):
 - g) Planning Assumption 2012-2013 (Dr. Garrison):
- 5) Discussion items for *future* meeting:
 - a) Year End Funds—(following audit /LAO update, trigger cuts, Gov.’s proposed budget of Mid-January)
 - b) Equipment Refreshment needs campus-wide:
- 6) Other:
 - a) Committee Reports-

Next meeting – January 31st?? (Flex days are Jan 26, 27, & 28th).