

College Council Agenda

November 29, 2011

2:30 pm

Karas Room

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, ASMPAC Pres.(?) Stephen Rose, ASMPAC Rep (vacant)

Campus Community Comments:

- 1) Minutes – Nov. 15, 2011:
- 2) Action Items (see available handouts):
- 3) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.
- 4) Information / Discussion:
 - a) Repeatability
- 5) Discussion items for *future* meeting:
 - a) Update on Ft. Ord Education Center- Dec 6th-at Education Ctr at Marina.
 - b) Year End Funds—(following audit /LAO update, trigger cuts, Gov.'s proposed budget of Mid-January) Late January??
 - c) Equipment Refreshment needs campus-wide:
- 6) Other:
 - a) Committee Reports-

Next meeting is December 6th ---at the Education Center in Marina, room MA 104.