

College Council Agenda

November 15, 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, 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. 1, 2011:
- 2) Action Items (see available handouts):
 - a) Full Time - Faculty Replacements from AAAG-2nd reading (Marty Johnson):
 - b) Reinstatement of Unit Office Manager 1st reading (Facilities Reorganization)-Steve Ma:
- 3) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.
 - a) BP2240 Tobacco Free Campus (who presents?)
- 4) Information Items (see available handouts):
 - a) Web Reg Demonstration (Steve Ma)
 - b) Educational Master Plan Process (Marty Johnson):
 - c) Classified Replacement Position:
 - i. Life Sciences Lab Manager (presented Nov 1) *Info on savings only*(Marty Johnson) :
 - ii. Reading Center Instructional Specialist. (Marty Johnson):
- 5) Discussion items for *future meeting*:
 - a) Growth Goal for the Ed. Center at Marina (managing growth & cuts)- 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.