

College Council Agenda

November 1, 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. (vacant), ASMPC Rep (vacant)

Campus Community Comments:

- 1) Minutes – Oct 18, 2011:
- 2) Action Items (see available handouts):
 - a)
- 3) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.
 - a)
- 4) Information Items (see available handouts):
 - a) Educational Master Plan Process (Marty Johnson):
 - b) Classified Replacement Position:
 - i. Life Sciences Lab Manager (Marty Johnson):
 - c) Full Time - Faculty Replacements from AAAG (Marty Johnson):
- 5) Discussion items for *future meeting*:
 - a) *Growth Goal for the Ed. Center at Marina (managing growth & cuts)- Dec 6th??
 - b) Year End Funds—(pending closing of the books/audit review in November), Dec 6???
 - c) Equipment Refreshment needs campus-wide:
 - d) Shared Governance and Institutional Planning and Budgeting:
 - e) Food & drink in classrooms?
- 6) Other:
 - a) Committee Reports-

Next meeting is November 15, 2:30

***to correspond with the topic of Dec 6th---Education Center in Marina –should we consider having that CC meeting at Marina (MA 104)?**