

College Council Agenda-revised

October 4, 2011

2:30 pm

Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, Marty Johnson (Interim VP AA), Michael Gilmartin, Steve Ma, Art St. Laurent, Julie Bailey, Gary Bolen, Mark Clements, Ruth Osorio, Stephanie Perkins, Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh, Amelia Hellam, Suzanne Ammons, ASMPC Pres. (vacant), ASMPC Rep (vacant)

Campus Community Comments:

- 1) **Minutes – September 20, 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) Basic Skills Allocation- End of Year Report (2010-11)—Laura Franklin:
 - b) **Classified Replacement Position:**
 - i. Supportive Services and Instruction (34 weeks, 18 hrs per week)- Carsbia:
 - b) **Full Time - Faculty Replacements**
- c) **Discussion items for *future* meeting:**
 - i. Growth Goal for the Ed. Center at Marina (managing growth & cuts)- *following budget update anticipated in mid-December for clearer picture.*
 - ii. Thin Client: *Ideal to cover this issue with a CC meeting located at the Ed Center following the Grand Opening of Sept. 23, yes?*
 - iii. Year End Funds—*Will have a better idea of YEF following closing of books and audit in late October.*
 - iv. Equipment Refreshment needs campus-wide:
 - v. Shared Governance and Institutional Planning and Budgeting:
 - vi. Food & drink in classrooms?
- d) **Other:**
 - a) **Committee Reports-**

Next meeting is October 4, 2:30 pm in the Karas Room.