**College Council Agenda**

September 6, 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 (CSEA Rep.) Suzanne Ammons (Brenda Kalina for Suzanne on 9/6), ASMPC Pres. (vacant), ASMPC Rep (vacant) |

**Campus Community Comments**:

1. **Minutes – August 16, 2011:**
2. **Action Items (see available handouts):**
	* 1. *Inst. Committee on Distance Ed: Follow Up to Recommendation #4 (2nd reading, Laura Franklin/Judee Timm):*
3. **Board Policy Revisions***:* [*http://mympc.mpc.edu/Committees/PACC/default.aspx*](http://mympc.mpc.edu/Committees/PACC/default.aspx)*.*
	* 1. *BP 2205 (revision) and BP 2206 (Bicycles, skateboards)-update:*
4. **Information Items (see available handouts)***:*
	* 1. **Classified Replacement Position** (*none at this time)***:**
5. **Full Time - Faculty Replacements** *(none at this time):*
6. **College Council membership terms (from remaining areas?):**
7. **Discussion items for *future* meeting:**
	* 1. Healthcare & Broker of Record (update on how projections are rendered): *Late Sept/Oct best.*
		2. Growth Goal for the Ed. Center at Marina (managing growth & cuts)- *following budget update anticipated in mid-December for clearer picture.*
		3. Thin Client: *Ideal to cover this issue with a CC meeting located at the Ed Center following the Grand Opening of Sept. 23, yes?*
		4. Year End Funds—*Will have a better idea of YEF following closing of books and audit in late October.*
		5. Equipment Refreshment needs campus-wide:
		6. Shared Governance and Institutional Planning and Budgeting:
		7. Food & drink in classrooms?
8. **Other:**
9. **Committee Reports-**

***Next meeting is September 20, 2:30 pm in the Karas Room.***