**College Council Agenda**

August 16, 2011

**2:30 pm**

**Karas Room**

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| College Council Members: Doug Garrison, Carsbia Anderson, Marty Johnson (Interim VP AA), Michael Gilmartin, Steve Ma, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring (need replacement), Brenda Lee Kalina, Stephanie Perkins,Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh (CSEA Rep.) Suzanne Ammons, ASMPC Pres. (vacant), Will Adams, ASMPC |

**Campus Community Comments**:

1. **Minutes – August 9, 2011:**
2. **Action Items (see available handouts):**
   * 1. **2011-12 Final Budget (Draft):**
3. **Board Policy Revisions***:* [*http://mympc.mpc.edu/Committees/PACC/default.aspx*](http://mympc.mpc.edu/Committees/PACC/default.aspx)*.*
   * 1. *(none at this time)*
4. **Information Items (see available handouts)***:*
   * 1. **Classified Replacement Position:**
        + 1. Library Specialist-Circulation (Marty Johnson)**:**
5. **Full Time - Faculty Replacements**
   * 1. ***(none at this time):***
6. **Discussion items for *future or follow up*:**
   * 1. College Council membership terms (from remaining areas?):
     2. Equipment Refreshment needs campus-wide:
     3. Shared Governance and Institutional Planning and Budgeting:
     4. Food & drink in classrooms?
7. **Other:**
8. **Committee Reports-**

***Next meeting is September 6, 2:30 pm in the Karas Room.***