

College Council Minutes

Tuesday, October 5, 2010

2:30 p.m.,

Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Steve Ma, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring, Brenda Lee Kalina, Stephanie Perkins, Fred Hochstaedter, Carolyn Hansen, Alan Haffa, Lyndon Schutzler, Loren Walsh (CSEA Rep.) Suzanne Ammons, ASMPC Pres. (vacant), Will Adams, ASMPC

Absent: Mark Clements, Stephanie Perkins, Fred Hochstaedter, ASMPC Pres. (vacant)

Campus Community Comments:

1) **Minutes – September 21, 2010:** Approved with none opposed.

2) **Information Items (see available handouts):**

- a) **Administrative Replacement- Vice President of Academic Affairs:** Dr. Garrison called attention to the special recognition earned by Dr. John Gonzalez for the many contributions made over these past three years.

Dr. Garrison reported that he and Human Resources have held discussions on the process to begin the search as early as possible with a target duty date of April 2011. Potential hiring committee members have been identified. Meanwhile, we are drafting a document depicting the many functions currently underway that must be preserved and carried forward through the transition.

Faculty Replacement Positions:

a)

Classified Replacement Positions:

a)

3) **Action Items (see available handouts) :**

- a) **Information Items to end of Agenda (after Action Items)—2nd reading for formality:**
College Council recommends reordering of agenda items for its meetings to place information items after action items.

- b) **Institutional Goals (Assessment of 2007-10 Goals) 2nd reading (Barb invited):** Barb presented input forwarded by the EEOAC (Equal Employment Opportunity Advisory Committee). Discussion followed and the following comments were shared with respect to the EEOAC's input:

- The EEOAC feels that there may be resources that have not been thoroughly explored through the use of more innovative vs. traditional methods of recruitment efforts.
- EEOAC meets again on 10/28 and will work to provide the Goals and Objectives for the next three years.

- c) **Institutional Goals (New):** It was agreed that as the authors of the assessments of the G&Os are closest to the topic, they should be considered as core contributors for making recommendations to either amend or maintain the goals and objectives for the renewal time frame. After discussion, several options for moving forward were shared and evaluated. The group reached consensus to move forward with the goals and objectives 2007-10 assessment and recommendations for renewal with the following timeline:

- November 16, 1st reading at College Council,
- November 29, Open Forum to campus
- December 7, 2nd Reading at College Council
- Dissemination to advisory groups

- Board approval in January/February

In closing, Dr. Garrison reminded the group to work towards and reasonable number of goals, mindful the fact that they also be attainable.

- d) **Mission Statement Update (due fall 2010).** *Review and prepare to discuss if changes are needed:* Alan reiterated that the Mission Statement serves as a statement to both the campus and the broader area community as to what the college's purpose is and the direction it is taking. *The group gave consensus to sustain the current statement, accepting this as the first reading.*

- 4) **Board Policy Revisions:** <http://mympc.mpc.edu/Committees/PACC/default.aspx>. Suzanne presented the following Board Policy renewals with explanation on their origin and subsequent recommended changes:

- a) **BP 6250 Budget Management (2nd reading):**

College council recommends the revised BP6250 Budget Management, be forwarded for approval to the Board.

A motion was made, moved, seconded and approved with none opposed.

- b) **BP 6500 Property Management (2nd reading):**

College council recommends the revised BP6500 Property Management, be forwarded for approval to the Board.

A motion was made, moved, seconded and approved with none opposed.

- 5) **Other:**

- a) **Committee Reports-**

Next meeting—(Oct 19)