

College Council Minutes- DRAFT

May 17, 2011

2:30 p.m., Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, VP Acad. Services (vacant), Michael Gilmartin, Steve Ma, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring, 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

Absent: Julie Bailey, Steve Ma, Julie Bailey, Nancy Goehring, VP Acad Svc (vacant), ASMPC Pres. (vacant), Will Adams (ASMPC)

Guests: Sharon Colton

Campus Community Comments:

- Lyndon announce that two MPC track athletes (Rene Young and Nick Pfeiffer) are going to the State Championships.
- Carsbia reminded us of the annual Employee BBQ of May 20th. This year we will be honoring the Classified Employee of the Year, the Difference Makers, and several retirees---both faculty and classified. Each year this event features grilled ribs, chicken, veggie burgers and grilled vegetables at the amphitheater area.
- Graduation celebrations include the Latino ceremony of June 2 at 6pm, the Kente Ceremony of June 3 at 7pm, and the regular commencement ceremony on June 4 at 12noon.
- The grand opening of the new Student Services building is scheduled for May 24 from 11 – 1pm.

- 1) **Minutes – April 19, 2011 and May 3, 2011:** April 19th approved with changes. May 3rd approved as recorded.
- 2) **Action Items (see available handouts):** None.
- 3) **Board Policy Revisions:** <http://mympc.mpc.edu/Committees/PACC/default.aspx>.
 - a)
- 4) **Information Items (see available handouts):**
 - a) **Perkins Funding 2011-2012 (Michael):** Michael explained that every year we apply for the Perkins Fund which is based on a formula. The handout he shared is the results of our application---this year we will be receiving \$25,000 less.
 - b) ***BP 3010 Program Curriculum and Course Development Information Item (Michael):** This policy was brought forward for approval to the April board meeting, however, the omission of some verbiage (also omitted from the League's template version) suggested it be revised and brought forward thereafter.
 - c) **Area Component Goals 2011-12 from the Vice Presidents:** Component goals were shared by representatives of each area. They will eventually also be posted to the CC main document page in a folder labeled accordingly.
 - d) **Classified Replacement Position:**
 - i. ~~Instructional Contract Coordinator/Admin III:~~ This item is anticipated to be presented at the May 31st College Council meeting.
- 5) **Discussion items for future or follow up:**
 - a) Equipment Refreshment needs campus-wide:

- b) **College Council membership terms (update?):** Academic Senate is working on a replacement for Nancy Goehring. CSEA will be replacing Brenda as cochair, and the management membership will be reviewing their membership similarly. For clarification, a copy of the membership composition will be brought forward to CC at a future meeting with mark ups reflecting the members' years.
- c) **Shared Governance and Institutional Planning and Budgeting:** A conversation regarding "Prioritizing FTES" was initiated. The following comments/contributions were shared:
- Fred asked on behalf of Academic Senate's planned discussion for Thursday, May 19, whether there is an overall process or philosophy in place, as a precursor to any potential discussion for FTES reduction.
 - Alan asked that any such discussions whether held at Flex days or otherwise, then be made available for a larger discussion to involve a broader community (such as a town hall meeting).
 - Flex days for fall are already determined and there will be a primary focus, rather than break-out sessions. No food functions.
 - Dr. Garrison provided an overview on the topic. He indicated that over the last 3 weeks or so and as an ongoing effort, AAAG has examined the fall schedule for a 5% reduction. Through this examination, they have developed carefully thought-out principles which have guided proposals for schedule reductions. While there has been no change in the district's Mission Statement from what was previously adopted, we are reminded consistently by the CCCCO of the core objectives of **Transferability, Career Technical Education, and Basic Skills**. Concerns regarding life-long learning enrollment will driven by course repeatability issues which are likely to pose a challenge that we will need to confront.

6) **Other:**

a) **Committee Reports-**

Next meetings:

May 31st---1st reading of Tentative Budget 2011-12,

June 14--- 2nd reading for Tentative Budget,

June 28th—Board receives/approves Tentative Budget

***BP 3010 amended as per April Board meeting due to language omission, and returned to College Council as an information item.**