

College Council Minutes
Tuesday, March 16, 2010, 2:30 p.m.,
Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring, Brenda Lee Kalina, Stephanie Perkins, Fred Hochstaedter, Carolyn Hansen, Bernie Abbott, Lyndon Schutzler, Loren Walsh (CSEA Rep.) Suzanne Ammons, ASMPAC Pres. (vacant), ASMPAC Pranita Chand

Absent: Dr. Doug Garrison, Carsbia Anderson, Michael Gilmartin, Joe Bissell, Steve Morgan, Mark Clements, ASMPAC Pres. (vacant), ASMPAC Rep. Pranita Chand,

Guests: Laura Franklin

Campus Community Comments:

- Gary Bolen reported that last weekend's performance of "ANYTHING GOES" was sold out. There will also be a raffle/drawing to benefit the Theater Arts Trust Scholarship fund.

- 1) **Minutes – March 2nd and March 9th, 2010:** Approved as recorded.
- 2) **Accreditation Self Study – Comments -(John Gonzalez):** Dr. Gonzalez encouraged all to view the tape of the Accreditation Visit Team Exit Report. He indicated that a draft of the report from the Visit Team Chair may be available as early as next week, and the final report from the ACCJC is expected in July. He added that MPC has a lot to be proud of; through the peer review process, which was followed for the comprehensive evaluation visit, we have received numerous commendations and a few recommendations in areas where they were anticipated—student learning outcomes and Distance Learning. MPC will have approximately 18 months from the time we receive the official report to address the recommendations.
- 3) **Information Items (see available handouts):**
 - a) **Institutional Goals Update (due fall 2010):** Bernie indicated that she is awaiting some additional assessment information (due by March 19). The subcommittee will need to meet (planned for March 24) and compile the report and then return to College Council.
 - b) **Mission Statement Update (due fall 2010):**

Faculty Replacement Positions: John indicated that AAAG has agreed to review every faculty position request vis-à-vis deferred faculty positions to ensure current needs of the institution are being met.

- 4) **Action Items (see available handouts) :**
 - a) **BSI – Revised Draft Action Plan (following BSI March 5 meeting) 2nd Reading:** Laura presented the Revised Draft, for its 3rd reading (2nd reading with preamble). The new language incorporated reads as follows:

“A.3.b: Develop a recommended staffing plan to adequately staff college and academic learning/support centers through the examination of organizational structures, facility usage, staffing patterns, and model programs, done by the BSI sub-committee.”

The BSI Action Plan, 2010-11 was reviewed and approved unanimously.

- b) **Shared Governance Handbook (2st Reading-w/inclusion of Budget Reduction Process):** Pages 7 (Advisory Groups) and 13 (Shared Governance Process) were reviewed. It was suggested that the paragraph under *Planning and Resource Allocation* include the *Budget Reduction Process*, by inserting a link to the 2-page document, or including it as an attachment. A footnote such as “*This Budget Reduction Process was used in 2008-09 for the 2009-10 budget planning cycle*” could also be used as a quick reference.

The Shared Governance Handbook was reviewed and approved unanimously incorporating the above agreed upon changes

- c) **English Composition Instructor (2nd Reading):** John explained that there had been a series of communications with the chair of the English Department. Due to the lateness of the request

and the delay in the projected start date for filling the position, it was suggested that we postpone current efforts to hire for the 2010-11 year and hire this position for the 2011-12 year.

5) **Board Policy Revisions:** <http://mympc.mpc.edu/Committees/PACC/default.aspx>.

6) **Other:**

a) **Committee Reports-** The PVP group will be reviewing the current budget shortfall estimated at \$431,549 and return to College Council either April 6 or April 13 with additional information.
Next meeting—April 6...or April 13th??