

College Council Agenda-*revised*

Tuesday, November 18, 2008

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, Bill Jones, Brenda Lee Kalina, Stephanie Perkins, Alfred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, Susan Villa, Suzanne Ammons, ASMPC Pres. Mike Dickey, ASMPC Chief Justice William Manel)

Campus Community Comments:

1) Minutes – Nov 4, 2008:

2) Information Items(see available attachments):

Classified Position Requests:

a)

Other:

b) **Technology Refreshment Plan (Sharon Colton):**

c) **Shared Governance Model**

3) Action Items (see available attachments):

a) **2008-09 Budget Update and Budget Committee's recommendation to cover shortfall 2nd reading (Joe Bissell):**

b) **Daily Parking Permit Fee (Increase from \$1 to \$2) (first reading):**

c) **BSI (Michael Gilmartin):**

i. **Proposed funding process (first reading):**

ii. **BSI Committee's recommendation on permanent coordination:**

4) Other:

a) Accreditation Update/reports:

5) Other:

a) Committee Reports

b) Next meeting (December 2nd)