

College Council Minutes
Thursday, July 12, 2007
2:30 p.m.
Stutzman Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Marianne Ide, Steve Morgan, Gail Fail, Bill Jones, Brenda Lee Kalina, Stephanie Perkins, Alfred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, Suzanne Ammons (vacant: 1 MPCSEA rep. and 1 ASMPC Pres.)

Absent: Bill Jones, Stephanie Perkins, A J Farrar, Marianne Ide

Guests: Sharon Colton, Joe McCarley

Campus Community Comments: Steve Morgan provided a recap/update on construction projects:

- Roadways and Parking lots -- Fishnet is planned to be open on 7/23, Costanoan will remain closed a while longer to allow construction work access. Lots D and E should be completed in mid August and the A Lot should have asphalt work done soon; however it may not be open by the end of summer.
- Lecture Forum – is progressing well and should be usable by 8/27 with some work still needed.
- Social Science Building’s seismic bracing will be completed soon, the building available for us by 8/27.
- Lecture Forum Bridge construction award is expected to go to the July board meeting.

Lyndon reported that the new Fitness Center has been busy with enrollments up 50% this summer. He also indicated that with the completion of the new Athletic facilities, members of the public/community have expressed much greater interest in the accessibility and available use of these facilities, and this may raise issues that could come forward for College Council’s review.

Carsbia announced that MPC would again be at the Monterey County Fair and Del Monte Center in August. He underscored that outreach efforts such as these rely on participation and support from all areas of campus and indicated that Karen will likely speak on this issue at another time.

John Gonzalez reported that he has been in contact with the Farmworker Institute for Education and Leadership Development (FIELD), which is another outreach effort. FIELD is planned to provide instructional and other services for Basic Skills and English as a Second Language programs. FIELD is also willing to work with the Hospitality industry in targeting ESL and Basic Skills instruction opportunities.

- 1) Minutes –June 12, 2007:** Approved as amended.
- 2) Information Items(see available attachments):** The following positions were announced and reviewed as Information Items:
 - a) Accounting Specialist SC 4 -Fiscal Services (Joe Bissell):**
 - b) Tram Driver Coordinator SC 3– Security (Joe Bissell):** Effective August 14, 2007.
 - c) Instructional Assistant II, SC 3, 18hrs/week, 8.5 months (John Gonzalez):**
 - d) Job Placement Specialist – Workability SC5 (Carsbia Anderson):**
- 3) Action Items (see available attachments):** Joe indicated that two issues that may affect the outcome for us with respect to the State Budget are the State Budget Committee’s over-appropriation by \$300,000 and the availability of only \$8 million in one-time monies means we may receive less than the \$320,000 in Scheduled Maintenance and Instructional Equipment funds.

a) **Action Plan One Time requests (prioritization) – from the Vice Presidents (additional reading):**

Joe recapped this list in which all needs were worked through as far as qualifications by the Advisory Groups. The **Funded** category total of **\$437,990** will be supported by the available **\$440,000 in One-time monies**. In reviewing each request, the following items/amounts were placed into the “Intend to Fund” category which will be dealt with as funds become available:

- Reassigned time - 6 TLUs to lead implementation of S.L.Os campus wide - \$6,100
 - Mandatory trip (Football) to Redwoods \$10,000
 - Promote program and curriculum innovation (Dev Cr. & new courses) \$50,000
- Total \$66,000**

These changes bring the new total under this Intend to Fund category to **\$1,252,421**. Joe added that funds may later be found through positions (vacant), year-end balance and the likelihood of some funds from the State’s One-time funds from Scheduled Maintenance and Instructional Equipment. The two unknown factors which affect the District’s 2007-08 Final Budget remain to be the **Year End Balance** and the **State Budget**.

*“College Council recommends that the **Action Plans, July 12, 2007 A1-One Time Funds** sheet be approved in concept, for the purpose of proceeding at this time with the items under **Funded Items** for **\$437,990**.”*

The motion for approval was made, seconded and voted in favor unanimously.

The group agreed that once the State Budget is known, College Council will return to review items under the **Intend to Fund** category. **Unfunded Items** will be reviewed with the intention to fund if funding becomes available later.

b) **Action Plan Ongoing requests (prioritization) – from the Vice Presidents (additional reading):**

Each item along with the rationale used was reviewed and explained. This **Action Plan July 12, 2007 A1 Ongoing** list shows funded items at **\$418,830** which will come from **\$270,000 in revenue from the new budget** and **\$150,000** set aside for **Improvement and Growth**.

*“College Council recommends the requests listed as **Funded for \$418,839** on the **Action Plan, July 12, 2007 for A1 Ongoing** sheet be approved.”*

The motion for approval was made, seconded and voted in favor unanimously.

4) Meeting Schedule. College Council will meet next on August 9 (Thursday) at 2:30.

5) Other

a) Committee Reports