

College Council Agenda-revised ([link](#))

May 13, 2014, 2:00 pm

Karas Room, LTC

College Council Members: Amelia Converse, Celine Pinet, Chris Marshall, Dan Fox, Diane Boynton, DJ Singh, Elizabeth Dilkes Mullins, Fred Hochstaedter, Gary Bolen, Earl Davis, Scott Gunter, Kali Viker, Loran Walsh, Lyndon Schutzler (non-voting), Mark Clements, Marty Johnson, Michael Gilmartin, Stephanie Perkins, Suzanne Ammons, Walter Tribley, ASMPC Rep.

1. Minutes – [April 8](#) and [April 22, 2014](#)

2. Board Policies:

a.

3. Action items:

- a. [Technology Plan \(first reading\)](#)- Mike Midkiff
- b. [Integrated Planning Model/12 Step Planning and Resource Allocation Process](#) (Diane)

4. Information Items:

- a. [Title V Update](#) (Rosaleen Ryan)
- b. MPC Website (Jon Knolle)
- c. Budget Update (Dr. Tribley)

5. Discussion Item:

- a. Institutional Goals, Values and Objectives (The following documents will be used to inform the process.)
 - i. [Proposed Mission Statement: feedback](#) (Diane, Fred)
 - ii. [2011-2014 Goals, Values and Objectives](#) – Discussion
 1. [Institutional Goals and Objectives – A straw man](#)
 2. [Master Plan concept](#)

6. Meeting Dates: May 20th availability?

7. **Meeting Calendar:** May 27th – (1st reading Tent. Budget), June 10th (2nd reading Tent. Budget), June 25th is Board mtg for Tent. Budget

8. Campus community comments

Items for future meetings:

- Budget Update
- Online student services
- Online application/registration process
- Policy/process for reorganization