

College Council Agenda-revised

November 26, 2013, 2:00 pm

Karas Room, LTC

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

1. Minutes – November 12, 2013

2. Action items:

- a) [2012-13 Year End Transfers \(first reading\)- Joe Bissell:](#)
- b) [Attachment- YET to Board Dec 2013](#)

3. Information Items:

- a) Req. to fill Classified Positions
 - [Rqst to Fill Classified – Ceramics Studio Spec 11-20-13 \(Mike Gilmartin\)](#)
- b) Facility Projects Update (Joe Bissell):
 - [Recommended Budget Facilities Projects 11-22-13:](#)

4. Academic Affairs Component Goals 2012-13 (Celine):

- a) [2012-13 MPC Operational Goals–Acad Affairs](#)
- b) [MPC Online Strategic Initiative Update - Going the Distance](#)
- c) [Marina Seaside Education Center Strategic Planning - Draft 11-12-13](#)
- d) [SB 1440 - Transfer Model Curriculum Program 9-24-13](#)
- e) [ACCJC Mid Term Report – March 2013](#)
- f) [Academic Affairs Div. Chairs Contingency Draft Fall 2012](#)
- g) [Academic Affairs Contingency Planning Fall 2012](#)

5. Recommendations in preparation for Accreditation (Academic Senate-Fred Hochstaedter):

- <http://www.mpcfakulty.net/senate/Accreditation2016/RecsFall2013.pdf>
- [2011-2014 MPC Institutional Goals Executive Summary](#)
- [Institutional Goals Process-Summary CC 11-26-13](#)
- [Mission Review Process Summary CC 11-26-13](#)

6. MPC Planning and Resource Allocation Process: A Brief Review (Diane):

- [Planning and Resource Allocation Process – 6-11-13 approval at CC](#)

7. Reorganization Process and Policies (Stephanie Perkins):

8. Campus community comments

Items for future meetings:

- Board policy adoptions
- Online student services
- Online application/registration process