

College Council Agenda

September 18, 2012

2:30 pm

Karas Room, LTC

College Council Members: Doug Garrison, Carsbia Anderson, Celine Pinet, Steve Ma, Michael Gilmartin, Julie Bailey, Gary Bolen, Mark Clements, Jonathan Osburg, Stephanie Perkins, Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh, Amelia Hellam, Kali Viker, Suzanne Ammons, ASMPCC Rep. Steve Alavi (Pres. position vacant), ASMPCC Rep. Samantha Baldwin)

Campus Community Comments:

- 1) Minutes – September 4, 2012.
- 2) Action Items (see available handouts):
 - a) **BSI 2011-12 End of Year Report –(1st reading on Financials-9/18) Laura Franklin):**
(2nd reading Oct 2– Data Analysis & Narrative):
 - b) **Distance Education Substantive Change Report (1st reading- Michael Gilmartin):**
- 3) Information Items (see available handouts):
 - a) **Contingency Plan Update on discussions:**
 - b) **Library Specialist –F/T replacement position (Debora Ruiz/Celine):**
 - c) **Area Component Goals 2011-12 (Progress Report from ASAG, SSAG, AAAG):**
- 4) Board Policies:

Chapter 1 (The District):

 - **BP1100 The Monterey Peninsula Community College District**
 - **BP1200 District Mission**
- 5) Discussion items for *future* meeting:
 - a) **MPC Technology Vision/Challenges:** (*Awaiting new I.S. leadership in place.*)
 - b) **SIS – How well is it working (input from DOMS, end users, A&R etc.)**
 - c) **Prioritizing filling of classified position (process from VPs):**
 - d) **Thin client / Sharepoint (*Comprehensive review once new I.S. leadership in place*):**
 - e) **CC bylaws (review):**
- 6) Other:
 - a) **Committee Reports-**