

College Council Agenda

December 18, 2012

2:30 pm

Karas Room, LTC

College Council Members: Walter Tribley, Carsbia Anderson, Celine Pinet, Steve Ma, Michael Gilmartin, Julie Bailey, Gary Bolen, Mark Clements, DJ Singh, Stephanie Perkins, Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh, Amelia Converse, Kali Viker, Suzanne Ammons, ASMPAC Rep. Steve Alavi (Pres. position vacant), ASMPAC Rep. Samantha Baldwin)

Campus Community Comments:

- 1) Minutes – December 4th, 2012.
- 2) Introduction- Dr. Walter Tribley, Superintendent/President:
- 3) Action Items (see available handouts):
 - a) ACCJC Mid Term Report 2nd Reading (Celine)
- 4) Information Items (see available handouts):
 - a) Instructional Specialist (ESSC) p/t (Adria Gerard):
 - b) Instructional Specialist Reading Center p/t (Adria Gerard):
 - c) Instructional Specialist (TRIO) p/t (Carsbia):
- 5) Board Policy Adoptions:
 - a)
- 6) Discussion items for *future* meeting:
 - a) MPC Technology Vision/Challenges*
 - 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 /Website*
 - e) CC bylaws (review, to include role/charge of BC):
 - f) Reorganization (process):
 - g) On line counseling/supportive service—(LaRon or??)
 - h) Website

“c” & “f” – request to have these on a (February if possible) agenda. Request “d” sometime in spring.

**Technology Committee will report with updates.*

- 7) Other:
 - a) College Council meeting calendar/schedule
 1. keep 1st/3rd Tuesday?
 2. 2:00 pm instead of 2:30?
 3. Next meeting February 5th, first week of school?
 - b) Committee Reports