

College Council Minutes- *DRAFT*

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)

Absent: Carsbia Anderson (Larry Walker attending on behalf), Julie Bailey (Ron Holback attending on behalf), Mark Clements, Stephanie Perkins, Kali Viker, ASMPAC Rep. Steve Alavi, ASMPAC Rep. Samantha Baldwin

Guests: Laura Franklin,

Campus Community Comments:

- Gary Bolen announced that Christmas Carol closes with its last performance this weekend, and that we would be opening the theater in spring with the central coast premier of Les Miserables. Original plan was for West Side Story, however, we were unable to procure the production rights.

- 1) **Minutes – December 4th, 2012.** Approved with minor grammar corrections.
- 2) **Introduction- Dr. Walter Tribley, Superintendent/President:** Alan Haffa extended a warm welcome to Dr. Tribley on behalf of MPC and its College Council. Members introduced themselves.
- 3) **Action Items (see available handouts):**
 - a) **ACCJC Mid Term Report 2nd Reading (Celine):** Celine gave a very brief overview of the Mid Term Report, indicating some additions from the version presented on December 4th. The posted version on the web contains those changes. A motion was made, seconded and approved unanimously.

College Council recommends the ACCJC Mid Term Report be forwarded to the Board for its approval.

- 4) **Information Items (see available handouts):**
 - a) **Instructional Specialist (ESSC) p/t (Adria Gerard):** Adria presented the information on this replacement request adding that the ESSC serves approximately 1300 students per semester.
 - b) **Instructional Specialist Reading Center p/t (Adria Gerard):** Adria presented the information on this replacement request adding that it was recently filled, therefore no turnover savings generated.
 - c) **Instructional Specialist (TRIO) p/t (Carsbia):** Larry explained this position indicating that it is categorically funded as part of a grant.

- 5) **Board Policy Adoptions: None.**

- 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** will begin at 2pm instead of 2:30, first meeting in February 2013.
- b) **Committee Reports – None.**