

## College Council Agenda-**Revised**

March 5, 2013

**2:00 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, Paula Norton (for Amelia Converse), Kali Viker, Suzanne Ammons, ASMPCC Pres. (vacant), ASMPCC Rep. (vacant)

### Campus Community Comments:

- 1) Minutes – February 19, 2013.
- 2) Action Items (see available handouts):
  - a) Public Safety Training Center Director (*first reading- Celine Pinet*):
- 3) Accreditation Progress/Update *standing item (Fred/Celine)*:
  - a) Planning and Resource Allocation Chart (*recap of revisions made last year: See Minutes from April 17, May 1<sup>st</sup> and May 15, 2013*):
    - Action Plans:
    - Incorporate SLOs:
  - b) Planning Assumptions “framework” (*Walt*):
  - c) Strategy for proceeding forward (*Walt’s direction to Divisions*):
  - d) **ACCJC Update (Midterm Report)- Celine:**
- 4) Board Policy Adoptions:
  - a)
- 5) 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): *spring 2013*
  - d) **Thin client / Sharepoint /Website\*--later spring 2013**
  - e) CC bylaws (review, to include role/charge of BC):
  - f) Reorganization (process): *spring 2013*
  - g) On line counseling/supportive service—(LaRon or??)
  - h) Website

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

*\*Technology Committee will report with updates.*

- 6) Other:
  - a) Committee Reports