

# College Council Minutes-DRAFT

June 19, 2012

2:00 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, Brian Streetman for Amelia Hellam, Kali Viker, Suzanne Ammons, ASMPCC Rep. Steve Alavi (Pres. position vacant), ASMPCC Rep. Samantha Baldwin)

Absent: Doug Garrison, Gary Bolen, Mark Clements, Jonathan Osburg, ASMPCC Pres., ASMPCC Rep.

Guests: Laura Franklin

## Campus Community Comments:

- The Life Science building renovation is completed and most of the occupants have returned to their offices, though still unpacking.
- Monday's reported gas odor triggered vacating and cordoning off the Social Science building. PG&E and other inspection professionals conducted testing, including a full leak detection of the campus's gas lines. No leaks were detected and full restoration of gas to the campus is anticipated within a day. The source of the odor is still unknown and may not originate from on campus.

1) **Minutes – June 12, 2012 (deferred to next meeting):** Deferred to a future meeting.

2) **Action Items (see available handouts):**

- a) **Academic Support Center Reorganization** (2nd reading – Carsbia): Carsbia offered clarification to the statement (1<sup>st</sup> par., 3<sup>rd</sup> sentence) within the handout of June 12, to say that *the Center strives to provide free peer tutoring to all MPC students in a wide range of academic and occupational courses within the constraints of tutor availability and financial resources*. The budget for tutorial services (non-employee) remains the same as in recent year, currently at \$34,000. Money should be available to hire work study students, depending on availability of tutors. The position being reorganized was sent to the union for review.

*College Council recommends the Academic Support Center Reorganization proposal be forwarded Board for approval.*

The motion was made, moved, seconded and approved with none opposed and one abstention.

3) **Information Items (see available handouts):**

- a) **Instructional Specialist in the ESSC** (Laura Franklin): This replacement position was reviewed as presented, indicating that it is a straight replacement due to a recent resignation. There will be some turnover savings. After recently moving a position from ESSC to MLC, this replacement position will be helpful.

4) **Discussion items for future meeting:**

- a) **MPC Technology Vision/Challenges:**
- b) **Board Policy Revisions:** <http://mympc.mpc.edu/Committees/PACC/default.aspx>
  - i) **BP 3040 – Community Service** (2<sup>nd</sup> reading— pending Community Ed Task Force).
- c) **Action Plans (late spring?)**
- d) **SIS – How well is it working (input from DOMS, end users, A&R etc.**
- e) **Prioritizing filling of classified position (process)**
- f) **College Council membership (update since spring 2011—see posted doc.):**

5) **Other:**

- a) **Committee Reports-**