

# College Council Agenda

October 18, 2011

**2:30 pm**

**Karas Room**

College Council Members: Doug Garrison, Carsbia Anderson, Marty Johnson (Interim VP AA), Michael Gilmartin, Steve Ma, Julie Bailey, Gary Bolen, Mark Clements, Ruth Osorio, Stephanie Perkins, Fred Hochstaedter, Adria Gerard, Alan Haffa, Lyndon Schutzler, Loren Walsh, Amelia Hellam, Suzanne Ammons, MSC Rep (vacant), ASMPC Pres. (vacant), ASMPC Rep (vacant)
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## Campus Community Comments:

- 1) Minutes – Oct 4, 2011:
- 2) Action Items (see available handouts):
  - a)
- 3) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.
  - a)
- 4) Information Items (see available handouts):
  - a) Reorganization Plan- Facilities Department (Steve Ma):
  - b) Thin Client Presentation (Sharon Colton):
  - c) Classified Replacement Position:
    - b) Full Time - Faculty Replacements
  - c) Discussion items for *future* meeting:
    - i. Growth Goal for the Ed. Center at Marina (managing growth & cuts)- *following budget update anticipated in mid-December for clearer picture.*
    - ii. ~~Thin Client: Ideal to cover this issue with a CC meeting located at the Ed Center following the Grand Opening of Sept. 23, yes?-(10/18/11).~~
    - iii. Year End Funds—*Will have a better idea of YEF following closing of books and audit in late October.*
    - iv. Equipment Refreshment needs campus-wide:
    - v. Shared Governance and Institutional Planning and Budgeting:
    - vi. Food & drink in classrooms?
  - d) Other:
    - a) Committee Reports-

*Next meeting is November 1, 2:30 pm in the Karas Room.*