

College Council Minutes
Tuesday, February 16, 2010
2:30 p.m.,
Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring, Brenda Lee Kalina, Stephanie Perkins, Fred Hochstaedter, Carolyn Hanson, Bernie Abbott, Lyndon Schutzler, Loren Walsh (CSEA Rep.) Suzanne Ammons, ASMPC Pres. (vacant), ASMPC –Pranita Chand

Absent: Joe Bissell, Brenda Lee Kalina

Campus Community Comments:

- The group welcomed Pranita Chand, ASMPC V.P. of Student Government Activities, to College Council.
- Lyndon reported that MPC won the basketball game against Hartnell and is hoping to make the playoffs.
- Carsbia and Board Trustee Dr. Margaret Anne Coppernoll are working to host a “Veterans All-Hands Meeting” at the LF 103 on Wed., February 17 from 6:00 – 8:00 p.m.

1) **Minutes – February 2, 2010:** Approved as recorded.

2) **Accreditation Self Study – Update - (John Gonzalez):** John reported that the Accreditation Team members have received their assignments as to which standards they each will be responsible for.

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

a) **2010-11 UGF Budget Projections (from BC 2/8/10):** Dr. Garrison provided a review/explanation of the “*2010-11 UGF Budget Projections*” indicating this preliminary projection uses information we know today and is based on the Governor’s January budget with some modifications. He included the following additional points:

- COLA -- is -.39% (handout should read negative .39).
- Growth – not counting on growth, although the Governor’s January budget 2.21% which would be used in the District’s compensation formula to pay increased cost of benefits.
- Part time Faculty Compensation – A proposal is in the Governor’s Budget to further reduce the part-time faculty compensation.
- The PVP continues to analyze available information; however it will need additional substantive figures from the Legislature.
- Not figured in is the Property Tax Shortfall. The Governor has promised to avert the Property Tax Shortfall’s effect on the budget.

b) **Institutional Goals Update (due fall 2010):** Bernie reported that the committee reviewing the Institutional Goals has met to assess the objectives and has made good progress so far. The group plans to contact several persons for input and will work to compile a report (in brevity).

c) **Mission Statement Update (due fall 2010)**

(New)—Faculty Replacement Positions:

d) Political Science:

e) Technical Services Librarian:

f) Math Learning Center Coordinator:

g) Counseling:

h) Writing/Reading Center Director/ESSC Dir. position:

Dr. Gonzalez reviewed the above 5 positions indicating that AAAG has met in November to begin discussions on faculty replacement positions. Due to the number of positions deferred from the previous year to this year, and the need to work with limited resources, AAAG has ranked the 5 positions to be filled. Dr. Gonzalez indicated that the Writing/Reading Center Dir. (ESSC Dir.) position was recommended to be filled, with modified duties. As AAAG recognizes the limited resources available to fill positions, several vacant positions including that of the Library Director Position, remain on hold.

The President's Task Force on Women's Programs was formed to evaluate how to proceed with filling the counseling portion of the Women's Program position and will be making a recommendation based on maximizing available resources so as not to duplicate services. It was recommended that the job announcement contain desired qualifications to include "ability to work with re-entry students". A question was raised as to whether Women's Studies would request additional instructors; however, this is outside of the purview of the Task Force. Nevertheless, all indications point to an interest in requesting a net new faculty position for Women's Studies.

The English Composition position request will be reviewed and brought forward to College Council at a future meeting.

4) Action Items (see available handouts) :

a) **Funding for the replacement LTC Network Switch-- 2nd Reading --(Sharon Colton):**

b) **Spectrophotometer (Emergency purchase --Instructional Equipment funds) 2nd Reading :**

c) **Custodian – Lead, Range 8, 2nd Reading:**

Items 4a, 4b, 4c were reviewed and approved unanimously.

d) **BSI (Basic Skills Initiative) Draft Action Plan 1st Reading:** Laura Franklin reviewed the BSI Action Plan explaining the new items in 2010-11 from the previous 2009-10 plan. She indicated that the BSI Committee reviewed each item from last year and is using funds carried over from previous years. BSI is not slated for 2010-11 funding and is currently using 2007-08 funding which will expire in June.

In the continued discussion, questions concerning utilization of one-time funds and part-time clerical support were shared. It was suggested that further clarification be brought forward for inclusion in the write up of the plan in order to address the following aspects:

- BSI Action Plan is to be used as a blue print or framework.
- The Plan does not reflect one-time functions; however, funding is carry-over and not ongoing. Currently BSI funding is available only through the 2009-10 academic year.
- It is suggested that a preamble be included in order to clarify the intention of the plan and the available known funding.

BSI meets again on Feb. 25, and will bring back a revised BSI Action Plan inclusive of a preamble for College Council to review for its 2nd reading of March 2.

5) Board Policy Revisions (1st reading): <http://mympc.mpc.edu/Committees/PACC/default.aspx>.

a) **BP 1009 – Governing Board Self Evaluation:**

b) **BP 1011 – Governing Board Chair:**

c) **BP 2150 – Conduct of Annual Inventory:**

The above 3 BP revisions were accepted for their first reading, and will be reviewed for their 2nd reading at the March 2nd College Council meeting.

6) Other:
a) Committee Reports-

Next meeting—March 2---

Other: Lyndon shared comments from the discussions held at AAAG relative to reduction in courses, and other impacts to instruction as a result of the budget situation. The suggestion was that a broader discussion regarding the Resource Reduction process be held.

Future meeting:

- a) College Council Membership**
- b) College Council Chair (replacement)**
- c) Resource /Budget Reduction process**
- d) Shared Governance Handbook (action item)**