

# College Council Minutes-DRAFT

Tuesday, March 2, 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 Hansen, Bernie Abbott, Lyndon Schutzler, Loren Walsh (CSEA Rep.) Suzanne Ammons, ASMPC Pres. (vacant), ASMPC VP Stu. Activities - Pranita Chand

**Absent:** ASMPC Pres.

**Guests:** Laura Franklin

## Campus Community Comments:

- Gary Bolen announced that Cole Porter's "ANYTHING GOES" will be featured at the MPC Theater over the next three weeks.
- Mark Clements announced that on March 4, K through UC institutions will hold various gatherings in support of education around the state. Locally, Colton Hall will have a support rally on March 4 from 5-6 pm. CSEA members plan to join students, ASMPC and others for the march at Colton Hall.
- Pranita Chand announced the following:
  - ASMPC has created an ad hoc committee to begin working on a textbook rental program and she will report on progress later.
  - ASMPC is in the process of revising its constitution.
  - Upcoming election is April 22 (Earth Day).
  - ASMPC has new Lobos jackets.

The group was reminded that the Library maintains textbooks in the Reserve area which are available on short term loan.

- 1) **Minutes – February 16, 2010:** Approved as recorded.
- 2) **Accreditation Self Study – Update -(John Gonzalez):** Dr. Gonzalez shared a handout of the Accreditation Visiting Team Group meetings, which outlined a rough draft of their schedule with various departments, advisory group meetings and open forums. John suggested that everyone re-familiarize themselves with the Self Study and plan to attend at least one of the open forums and the exit oral report.

A special Board Study Session is planned while the Visiting Team is here, to familiarize both the team members and the two new board members with our 1) collective bargaining process and 2) shared governance process.

- 3) **Information Items (see available handouts):**
  - a) Budget Reduction Process (discussion): Joe shared the "**Budget Reduction Process**" handout which outlined the 2009-10 Budget Planning process beginning with the Governor's January Proposed Budget and the progression of the District's own budget building process. The document outlines how the Planning and Resource Allocation Process's coincides with the various shared governance groups' reviews and recommendations.

Discussion followed to underscore the complications on different levels in the wake of budget cuts. Cuts to adjunct faculty affect the health of programs and their ability to continue and maintain state mandated criteria. Dialogue is needed on some level of shared governance level, though not at the College Council level. The discussion, as it was explained, could include an institutional dialogue regarding "values" (CTE, basic skills and transfer courses) and a dialogue at the operational level regarding programmatic reductions made, without infringing on the health of programs.

It was suggested that verbiage relative to the *Budget Reduction Process* be added to the item **4b – Shared Governance Manual**.

*Joe reminded the group of the current projected shortfall for 2010-11 of \$431,549 and asked the College Council for direction. The consensus was to have the Vice Presidents work with their advisory groups to come up with reductions and return to College Council with a recommendation on how to address the projected deficit.*

- b) **Institutional Goals Update (due fall 2010):** The report on Goals and Objectives (assessment and progress)—has been extended until March 19<sup>th</sup>, after accreditation. The subcommittee will meet during the week of March 22.
- c) **Mission Statement Update (due fall 2010)**
- d) **College Council Membership (see handout):** Bernie gathered input from members and indicated she would send a revised College Council membership term document.
- e) **College Council Chair (replacement)**

Faculty Replacement Positions: Dr. John reviewed the faculty replacements for the year.

- f) **English Composition –This was shared for a first reading.**

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

- a) **BSI - Draft Action Plan 2nd Reading (Preamble included):**

- b) **Shared Governance Manual (1<sup>st</sup> Reading):** It was suggested that verbiage relative to the *Budget Reduction Process (3a. above)* be included within the *Shared Governance Manual*.

**5) Board Policy Revisions (2nd 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:**

**Items 5a, 5b, 5c were reviewed and approved unanimously.**

**6) Other:**

- a) **Committee Reports-**

Next meeting—March 9--VPs will be presenting the 2010-11 Component Goals