

College Council Minutes-DRAFT

Tuesday, March 9, 2010

2:00 p.m.,

Rm. 216 in LTC

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 Pranita Chand

Absent: Julie Bailey, Brenda Lee Kalina, Stephanie Perkins, ASMPC Pres.,

Guests/Members of the Accreditation Visiting Team: Dr. Deborah Travis, Brian Thiebaut, Dr. Frederick Trapp, Dr. Celina Ing, Ms. Nancy Silva.

Campus Community Comments:

- Dr. Garrison reminded the group that the 2007-10 Goals and Objectives Assessments are due March 19 to Bernie Abbott.
- Carsbia reported that this last weekend's performance "THESE PEOPLE CAN FLY" by the UCSC Theater Arts and the UCSC African American Theater Arts Troupe was a success with attendance of 300.
- Pranita Chand reported that ASMPC has donated \$700 to the United Way campaign. ASMPC is interested in April's Alpha Gamma Sigma luncheon and currently one additional chaperone is needed to accompany the march scheduled for March 27.

1) Minutes – March 2 (deferred to March 16):

2) Information Items – Area Component Goals from Vice Presidents (see available handouts):

- a) Administrative Service (Joe Bissell):** Joe reviewed the component goals in a slightly different format from previous years indicating the addition of two items (board policy revisions and single sign on capabilities) to the network.
- b) Student Services (Carsbia Anderson):** Carsbia reviewed the handout, adding that technical resources/support are needed for Student Services Programs and that training continues for the CERT (Crisis Emergency Response Team).
- c) Academic Affairs (John Gonzalez):** John reviewed the Draft, explaining plans are to populate the categories following AAAG's March 10 meeting. He added that efforts continue to develop the class schedule strategically with constant monitoring of enrollment figures based on changing information on the budget.

3) Action Items (see available handouts) :

4) Board Policy Revisions: <http://mympc.mpc.edu/Committees/PACC/default.aspx>.

5) Other: Dr. Garrison reminded the group that construction is underway at the Education Center in Marina, with construction anticipated for completion in time for fall 2011. He encouraged all to examine how this permanent facility will impact and enhance the overall mission and direction of MPC.

a) Committee Reports-

Next meeting—March 16, 2:30, Karas Room.