

College Council Minutes

Tuesday, April 6, 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: Douglas Garrison, Carsbia Anderson, Michael Gilmartin, Julie Bailey, Steve Morgan, Nancy Goehring, ASMPC Pres. (vacant).

Campus Community Comments:

- Pranita Chand reported that the March in March at Sacramento was well attended. Two busloads of representatives from ASMPC, MPCSEA, MPCTA were in attendance.
- Lyndon attended the COA (Coalition on Athletics) where Scott Lay made a presentation in which he indicated that several courses (not exclusively PFIT or Creative Arts) are being reviewed with a critical eye. Apparently various legislators are also taking closer examination of various hospitality and culinary courses.
- Gary reported that the cast of Pinocchio, which begins this weekend's Storybook showing, took part in this last weekend's Easter parade promotion at the Del Monte Shopping Center.
- Fred announced the availability of an adjunct faculty seat on the Academic Senate and adjunct faculty are encouraged to vote. Currently there are six nominees and the election deadline is April 8 at noon.

1) **Minutes – March 16th, 2010:** Approved as recorded.

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

a) **Institutional Goals Update (due fall 2010)-progress:** Bernie reported that several people have provided updates and most are very lengthy. At this time, the group will meet on April 14 with the plan to prepare Executive Summaries for presentation to College Council.

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

c) **Facilities Program Review (Joe Bissell):** This will be presented when Steve Morgan returns from holiday.

d) **2010-11 Budget Update (Joe Bissell):** PVP will be meeting to work through their advisory groups to find cost savings. Meanwhile, the previous \$431,000 shortfall figure has been revised to a current estimated *\$1.3 million shortfall, primarily due to the following:

- The State's news on the doubling of the unemployment rate has increased the district's unemployment insurance contribution by approximately \$100,000.
- The Self Insurance Fund is tracking towards an excess of about \$1.3 million. This is due to a larger than average number of expensive medical claims; a typical year consists of 6 large claims, however this current year has seen 11 large claims.
- A 25% increase in funding for the S.I.F. is being recommended for 2010-1011.

(* Some savings have been factored in to offset the overall current shortfall figure spiked by the \$1.3 million in medical.)

Joe reminded the group that fixed cost benefits and roll up expenses represent approximately \$30,000 of a classified or faculty position's compensation. An evaluation of current medical costs along with the projected trend underscores the need to identify cost containment within the medical plan. The district must be cautious not to continue cutting teaching and other staff positions as this could adversely affect FTES, programs and services. Instead, discussion will need to continue with the bargaining units to weigh various options for finding the cost savings within the medical plan.

Budget Committee will meet April 12 to review the updated list and deficit problem.

Faculty Replacement Positions:

3) Action Items (*see available handouts*) :
a)

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

5) Other:

a) **Committee Reports-**

Next meeting—April 20.