

College Council Agenda

Tuesday, October 7, 2008

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, Bill Jones, Brenda Lee Kalina, Stephanie Perkins, Alfred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, Susan Villa, Suzanne Ammons, ASMPC Sen. Antron Williams, ASMPC VP Finance Lenz Elliot)

Campus Community Comments:

1) Minutes – Sept 16, 2008:

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

Classified Position Requests:

a) Assessment Specialist, Matriculation/Counseling (Carsbia Anderson):

b) Financial Aid Coordinator (Carsbia Anderson):

Other:

c) Staff Development Committee-guidelines (Susan Steele):

d) Recent economic developments (potential impact to MPC):

3) Action Items *(see available attachments)*:

a) Review *Planning and Resource Allocation Process* and *Budget Development Process for the District* (2nd Reading-please see Sept 29, 3rd revision):

b) Education Center at Marina and Public Safety Training Ctr.- New Custodian position (2nd Reading)-Joe Bissell):

c) CurricUNET Specialist-(replacement Classified position in new area- 2nd Reading)
John Gonzalez:

4) Other:

a) Accreditation Update/reports:

i) **Standard 1- Institutional Mission and Effectiveness:**

5) Other:

a) Committee Reports

b) Next meeting (Oct 21)