

College Council Minutes  
Tuesday, October 21, 2008  
2:30 p.m.  
Sam 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 Ville, Suzanna Ammons, ASMP Sen. Antron Williams, ASPC VP Finance Lenz Elliot
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**Absent:** Julie Bailey, Steve Morgan, Bill Jones, Stephanie Perkins, Bernie Abbott, Susan Villa, Suzanne Ammons, Antron Williams, Lenz Elliott

**Guests:** None

Campus Community Comments:

- *Gary Bolen* announced that “Death of a Salesman” will be playing for the last time this weekend at the Morgan Stock Theater. Good seats are still available.
- *Joe Bissell* announced that the 2<sup>nd</sup> emergency preparedness session on “Active Shooters” was held this week. Joe felt the participants seemed to be few, maybe the session needs to be done during Flex Days to get more participants.
- *Lyndon Schutzler* announced that the MPC Football Team has 6 wins and no losses as of today. Saturday October 25<sup>th</sup> is a home game against De Anza. The next home game after that is November 15 at 6pm against Hartnell. There will also be a Men’s Basketball game that day at 7pm against Merced and a Women’s Basketball game at 5pm against Reedly. Come join the fun!
- *John Gonzalez* announced that he had the privilege of being a member of an Accrediting Team for Rio Honda Community College. He spent 4 days there and will put together a report for a future meeting.
- *Carsbia Anderson* announced that this week there was a lecture given by Geoffrey Loane – works for the International Committee of the Red Cross and goes into war zone areas. Carsbia encouraged all to attend the family friendly football event this weekend. It can get chilly, so wear layers and good eats at the snack bar. Baseball team is responsible for the good food. Also let us know that the Baseball team does have a female player. She is doing really well. This just goes to show you MPC is making a difference. Also this Saturday at the Oldemeyer Center in Seaside the Coalition for Scholarship Organization will be holding a session. MPC, CSUMB and UCSC will be doing workshops on Financial Aid etc.

1) **Minutes – October 7, 2008:** Approved as recorded.

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

**Classified Position Requests:**

- a) **Instructional Specialist part-time:** This position was presented and reviewed along with the attachment. This is a straight replacement position.

**Other:**

- b) **Budget and economic update (Joe Bissell):** Joe gave the Doom and Gloom sage to the budget.
- ~ Unemployment is up to 7.7%
  - ~ State revenues are down 1 billion.
  - ~ Don’t count on a COLA this year
  - ~ Expect a local property tax shortfall this year
  - ~ The budget committee will be taking all of this into consideration at the next meeting.

3) **Action Items:** No items to take action on.

4) **Other:**

- a. Accreditation Update/reports: Fred inquired if anyone had any feedback on the Standard IB, Planning and Resource Allocation Process that he handed out at the last meeting. Since it seems not everyone did their homework, we will bring this back for the next meeting. John Gonzalez spoke about bringing in the different standards to do reports for College Council. He and Fred will arrange the dates for the standards to report.
- b. Fred reported on the Student Learning and Assessment, Level 2 conference he and Diane Boynton attended in Irvine. There were 2-year and 4-year colleges in attendance. The 4-year schools seemed to have accepted the SLO model. They are making steps to meet the standards. However a lot of the 2-year colleges seem frustrated by the lack of clarity in the ACCJC standards. Fred indicated that most of the conversation that took place had to do with defining terms used in the process. One of the biggest problems is that the course is the fundamental educational unit at the community college, while the program, or major, is the fundamental educational unit at the 4-year university. This creates problems when community colleges are asked to write SLOs for its programs; we just don't have that many programs that consist of a sequence of courses after which a student would be able to do something different than that described by the individual course SLOs. Fred handed out a report he wrote about the conference. One of the big issues is the costs involved in assessing student learning in a program as complex as our GE program. If we decide to assess learning in our GE program, then what are we going to decide not to do? Dr. Garrison indicated the value of dialog when working through these issues...  
Fred stated that the Academic Senate is meeting on October 30<sup>th</sup> with the GE SLOs on the agenda. At this point most SLO's at the course level are written, approximately 75% of the way there. During the Spring Flex days there will be a session to engage faculty with themes and rationale behind SLOs.  
Fred and Diane learned about Mira Costa College's GE assessment model at the conference; it is a 6 year plan during which GE SLOs are assessed by faculty two to three times over a 6 year period.  
Dr. Garrison indicated we need to be able to present the following in our Self Study:
  - a) awareness
  - b) dialog
  - c) development of SLOs.

As long as we do these things we will be okay. MPC is just beginning the process; we can't get it all done at once. We need to write a self study to reflect the breadth and depth of the dialog we are having. Dr. Garrison indicated he will be going to Marymount as part of a 2 member team to go over a progress report. He plans on speaking with his team member about what they look for regarding SLOs and just getting a better insight.

5) **Other:**

**Committee Reports**

- a. **SSAG:** Carsbia spoke about two issues that will be discussed at the next SSAG meeting on Thursday October 23<sup>rd</sup>.
  - a) Membership and representation at the SSAG meeting.
  - b) Faculty Selection Process: At this time AAAG and SSAG are still reviewing the process and will bring that to CC. Since CC is the one who recommends to the President, CC needs to be the body to make changes to the document once it is brought back. We need to make sure we come together with a process as a college. It seems this item needs to be put on the next CC agenda.
- b. **ASAG:** Joe spoke about SLO's for Administrative Services. Although there is really nothing written down, we can look to see if services are being done. Such as are classrooms being cleaned? If you look through the standard, you will see such things as "adequate equipment."