

**College Council Agenda**  
Tuesday, November 4, 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 – Oct 21, 2008:**

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

**Classified Position Requests:**

- a) **Student Financial Services Coordinator- Full Time (Carsbia Anderson):**
- b) **Student Financial Services Coordinator – Part Time (Carsbia Anderson):**
- c) **Matriculation Services Specialist, Senior – Full Time (Carsbia Anderson):**
- d) **Library Study (John Gonzalez):**
- e) **Student Satisfaction Survey (John Gonzalez):**
- f) **Academic Calendar 2009-10 (John Gonzalez):**
- g) **MPC Shared Governance Model:**

**Other:**

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

- a) Review *Planning and Resource Allocation Process* and *Budget Development Process for the District (update on changes made at 2<sup>nd</sup> Reading-October 7)*:
- b) **2008-09 Budget Update and Budget Committee’s recommendation to cover shortfall (Joe Bissell):**
- c) **Basic Skills Expenditure Plan 2008-09 (John Gonzalez – Mike Gilmartin):**

**4) Other:**

- a) Accreditation Update/reports:

**5) Other:**

- a) Committee Reports
  
  
- b) Next meeting (November 18)