

# **College Council Agenda-revised**

Tuesday, December 2, 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 Pres. Mike Dickey, ASMPC Chief Justice William Manel) |
|---|

## **Campus Community Comments:**

- 1) Minutes – Nov 18, 2008:**
  
- 2) Accreditation Update/Reports:**
  
- 3) Information Items(see available attachments):**  
**Classified Position Requests:**
  - a) Instructional Technology Specialist-Cad Lab (John Gonzalez):**

### **Other:**

- b) Shared Governance Model**
  
  - c) 2008-09 State Budget Update (Joe Bissell)**
  
  - d) Tenure Faculty Position Replacements (John Gonzalez)**
- 
- 4) Action Items (see available attachments):**
    - a) Daily Parking Permit Fee (Increase from \$1 to \$2) (2<sup>nd</sup> reading):**
  
    - b) BSI (Michael Gilmartin):**
      - i. Proposed funding process (2<sup>nd</sup> reading):**
- 
- 5) Other:**
    - a) Committee Reports**
  
  
    - b) Next meeting (December 16th)**