

College Council Minutes
Tuesday, February 3, 2009
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

Absent: Bill Jones, Stephanie Perkins, Susan Villa, ASMPC, Mike Dickey, ASMPC William Manel, A.J. Farrar

Guests: Susan Steele, Paula Norton

Campus Community Comments:

- Gary Bolen announced the first production of the storybook series will be “Rumpelstiltskin” in the MPC Theater.
- Lobo Day – February 18, from 10 a.m. to 2 p.m., is an opportunity for students to connect with available services, programs and clubs and enjoy a free BBQ, entertainment, games and more.
- March is Black History month and information on activities is forthcoming.
- An information tent is set up and will remain through Thursday for this first week of school.
- Enrollment – average number of units is up as are the percentages within Latino and African American students. Also, the number of continuing students is up.
- Education Center at Marina--Dr. Gonzalez reported that enrollments are up to 771 students (higher than last term) and nearly doubled from that of spring 2008. A number of late start classes are also included in the spring term to include tutoring in English, Math and Business Skills. The division office manager has been a very positive and effective addition to the center. Changes made in the class schedule have helped make classroom locations easier to find.
- Monterey Salinas Transit has added the bus stop adjacent to Admissions and Records to their regular route.

- 1) **Minutes – Dec. 16, 2008:** Approved with changes as noted.
- 2) **Accreditation Update/Reports:** Dr. Gonzalez reported that the Accreditation Steering committee will resume meeting, with the first meeting of just the co-chairs on February 9. They will review the calendar for progress and estimated timelines for the coordination of the production of the 2nd draft of the Standards. Reports should be forthcoming to College Council shortly, and it is anticipated that each standard’s co-chair will incorporate information gleaned through various surveys into their write ups.
- 3) **Information Items (see available attachments):**
 - Classified Position Requests:**
 - *None*

Faculty Position Requests:

- a) **Math Learning Center Coordinator replacement (John Gonzalez)-handout:** Following this unexpected vacancy, the Academic Affairs Office polled the members of AAAG to determine if they were in favor of replacing the position. The responses reflected a unanimous interest in replacing the position especially given the need to address the increased standards in graduation requirements. Part-time and full-time faculty will cover the hours until the permanent replacement is hired.

Other:

- b) **BSI Committee’s spending recommendations (Susan Steele or Paula Norton) handout:** (This item was presented and a motion was made, and it was moved that this would be handled as an “Action Item” with a second reading at a future College Council meeting as it involves decisions for spending funds.)

Paula reported on the BSI committee's spending recommendations with the following, based on their January 15th meeting:

- The committee is recommending that we consider spending fund balances from previous years [2005-06 & 2006-07] prior to expending 2007-08 & 2008-09 funds.
- The recommendation includes an allocation of funds to be spent in spring 09.
- The estimated total is \$83,626.20 with \$53,000 in ongoing funds, and it was determined that the ongoing spending plans will be submitted as Action Plans if continued funding is sought.
- John indicated that the "ongoing" funding from the State is tenuous, thus the request for ongoing funds will need to be reviewed again before being spent.

c) **Shared Governance Model:** Carsbia indicated that the group does not meet again until February 12.

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

- **Long Term Financial Planning (for input—2nd reading pending - Joe Bissell):** Joe invited input, indicating that SSAG will be receiving the document (Feb. 12), and it should then be back to College Council on Feb. 17 and then to the Board on Feb. 24.
- Joe reported that since the State Budget is still undecided, we have no new information to work with. If we budget the same as the P1, we will be looking at a \$1 million budget problem.
- Growth for the District has not yet materialized, so we are hoping to learn soon where our FTES status stands.
- Budget Committee will meet in late February or early March and plans are to be able to report to College Council in March as to how our 2009-10 budget will be built.
- The Planning Assumptions are in accordance with the economic and budget climate regardless of the State Budget outcome.

5) Other:

a) Committee Reports

b) Next meeting (Feb.17):