

College Council Agenda-revised
Tuesday, March 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, ASMPK Pres. Mike Dickey, ASMPK Chief Justice William Manel
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Campus Community Comments:

1) Minutes – Feb. 17, 2009:

2) Accreditation Update/Reports:

a) Standard II (report from Chairs/co-chairs):

i) Standard IIA (Michael Gilmartin):

ii) Standard IIB (Carsbia/Larry):

ii) Standard IIC (Bernie):

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

Classified Position Requests:

a)

Faculty Position Requests:

a)

Other:

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

a) Recommendations from Facilities Committee:

i. Use of Bond funds to renovate the BC building and to revise the FPP for the Math-Science project to only include the Physical and Life Science buildings.

ii. Construction of a new Greenhouse and related structures to be located to the south of Life Sciences and renovate the J Lot.

iii. Budget Committee recommendation (1st reading): *“The Budget Committee recommends the budget assumptions outlined in the 2009-10 Unrestricted General Fund Budget Projections, February 26 2009 be forwarded to College Council for use in preparing the District’s 2009-10 Preliminary Budget.”*

5) Other:

a) Committee Reports-

b) Next meeting (March 17):