

College Council Agenda

Tuesday, March 17, 2009

2:30 p.m.

Karas Room

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| 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 |
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Campus Community Comments:

1) Minutes – March 3, 2009:

2) Accreditation Update/Reports:

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

<http://www.mpcfakulty.net/accreditation/home.htm>

i) Standard I- Fred & Rosaleen

a) Mission

b) Improving Institutional Effectiveness

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

Classified Position Requests:

a) Administrative Assistant III (replacement):

Faculty Position Requests:

a)

Other:

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

a) Recommendations from Facilities Committee (2nd Readings):

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.

b) Budget Committee recommendation (2nd 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.*”

c) BSI Expenditure package (Susan Steele)

5) Other:

a) Committee Reports-

b) Next meeting (March 31):