

**College Council Minutes**  
Tuesday, October 16, 2007  
**2:30 p.m.**  
**Karas Room**

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Marianne Ide, Steve Morgan, Gail Fail, Bill Jones, Brenda Lee Kalina, Stephanie Perkins, Alfred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, Suzanne Ammons (vacant: 1 MPCSEA rep. and 1 ASMPC Pres.)

**Absent:** Gail Fail (Gary Fuller instead) Stephanie Perkins, ASMPC rep.

**Guests:** Susan Steele

**Campus Community Comments:**

- Carsbia announced that the Black Student Union will be holding a fundraiser on Friday, October 19 from 12 – 1:00 p.m. in front of the Library, featuring Tri-tip or BBQ Chicken sandwiches for purchase.
- Fred reminded the group of the Academic Freedom Town Hall meeting this Friday, Oct. 19 at 1:00 p.m. in the Karas Room.
- Lyndon reported on the successful opening of the Stadium this last Saturday, Oct. 14 and that on Oct. 22, the Fitness Center will be celebrating its grand opening.

**1) Minutes –October 2, 2007:** Approved with revisions.

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

- a) MPC Education Center at Marina-Facility Master Plan(Joe Bissell): (*handout #1*) Joe offered the following update on the Master Plan for this project, phases 1 through 3:
- A land exchange is in progress and is anticipated to be completed by the end of the year
  - The schematic design (handout) depicting the initial buildings and transportation turn around area
  - The Plan suggests that the Education Center be constructed in modules, initially using 2 relocatable buildings to replace the UC MBEST Center classrooms currently used.
  - The construction of the main building is anticipated to be completed in approximately 3 years from the start date. Meanwhile, we will continue to augment the site with 2 classrooms in spring and an additional 2 in fall for Dance and Creative Arts
  - The Education Center students will have access to the CSUMB library and parking
  - The first phase is anticipated to produce 500 FTES, and the full build-out is anticipated to produce 2000 FTES.

Joe also reported that the District is looking into the possibility of constructing a 10-unit condominium complex on a 4.5 acre parcel district property. Similar to the College of San Mateo, although with larger units, the complex is planned to be available for use by faculty and staff at reduced rates.

An inquiry was made as to the possibility of acquiring the existing building just north of the MPC Education Center, which is a child care center serving a homeless population. Conveyance restrictions require that it continue to serve the homeless population and available bond funds are limited.

- b) Pre-Application Grant Approval-NOAA (John Gonzalez): John presented this “new grant” indicating that Kevin Rashkoff and Amy West are to be credited for their efforts in making it possible. Discussion followed to include the following:
- While the current overhead of 8% is believed to be too modest, these grants are perceived to be valuable to the District, and this grant supports a good program
  - The current collaboration is with a high school in San Diego, selected as a partner due to the affiliation with one of the writers supporting this grant. Members of College Council

expressed an interest in extending that collaboration to include local high schools, especially Monterey and Marina.

c) Faculty positions for 2008-09 (John Gonzalez):

- John informed College Council of the need to begin the process for identifying faculty positions for 2008-2009 to ensure that screening committees and faculty searches can be started soon so as to produce quality pools of qualified candidates.
- He indicated that AAAG would discuss the process and a timeline at their Oct. 24 meeting and that he would share the outcome of those discussions with College Council at our next meeting.
- John also suggested that the discussion at AAAG would include the need to start the process of ranking faculty requests for 2009-2010 much earlier.
- He will propose to AAAG that the faculty rankings for 2009-2010 be conducted in late spring 2008.
- This early start will ensure that screening committees are reviewed by COC and approved by the Academic Senate prior to summer break.
- Subsequently, screening committees can begin the process of developing job announcements in early fall and the recruitment process can begin in a timely manner.
- John suggested that for faculty rankings, we follow a process that parallels the collegial resource allocation process, which culminates with College Council making the final recommendation to the Superintendent/President.
- He reminded us that faculty hiring is most likely the biggest investment that the College makes.

d) Instructional Technology Specialist – Nursing (SC7): This position will be vacant due to a retirement and represents a critical role in this division.

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

a) Proposed Institutional Goals, 2007-10, 2<sup>nd</sup> Reading (1<sup>st</sup> Reading June 5-Bernie Abbott): Bernie recapped the progress of these Proposed Institutional Goals since they were sent to All Users on Sept. 4 to invite input from all by Oct. 5. Reviewed by the subcommittee consisting of Bernie, Brenda, Fred, Deborah Ruiz and Suzanne, key comments included:

- That several of the objectives appear to be activities instead of objectives
- Issues such as retention and enrollment growth need to be reviewed for measurability and accountability
- Discussion followed which underscored the need for the subcommittee to meet and further refine the goals and objectives.
- Ideally goals that are meaningful, focused, realistic and measurable will serve best while also fulfilling the accreditation commission's recommendation.
- A new subcommittee to evaluate the G & O will include Carsbia, Mike Gilmartin, Fred, Brenda, Deborah Ruiz, Susan Steele and Bernie and will return to College Council for review/approval.

4) **Mission Statement (process and timeline):** The group discussed the formation of a committee consisting of former co-chairs of the College Council who could examine models and create a draft proposal of the mission statement. College Council members are asked to return for our Nov. 6 meeting with suggested members to serve on this committee. Also discussed was that a mission statement should take the necessary time needed for its completion and not be rushed and a completion before May 2008 seems reasonable to expect.

5) **Other:**

a) Committee Reports