

College Council Minutes

Tuesday, March 6, 2007

3:00 p.m.

Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, 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 ASMPK Pres.)

Absent: Josh Sears, Stephanie Perkins

Guests: Mike Gilmartin, Bill Cochran

Campus Community Comments:

- Carsbia reminded the group of the upcoming performance in celebration of Black History Month. This performance “Don’t Get God Started” is on March 10, through the EOPS Dept. in collaboration with the UCSC African American Theatre Arts Troupe at the Oldemeyer Ctr at 6 p.m.
- Carsbia announced a new program “MPC Student Ambassadors Program” assisted by Dom Lupisan (look for the e-mail). This program is designed as an outreach effort to attract High School students interested in furthering their academic travels by enrolling at MPC.
- Gail Fail announced that the latest blood drive was a success with approximately 50 donors.

1) Minutes – February 6, 2007: The minutes were moved, seconded and approved.

2) Information Items (see available attachments). The following positions were announced and reviewed as information items.

Classified Position Requests:

a) Theatre Manager (John Gonzalez): John added that this is a Range 8 position.

b) Instructional Assistant II – English Study Skills Center (John Gonzalez):

3) Bylaws continued – (Sub committee update and 2nd reading): (handout #3)

- The flowchart which included dates within the boxes beginning with the Annual Component Goals through the College Council’s Allocation Decisions, was presented to the AAAG. Comments from AAAG included the following:
 - In the past, AAAG expressed concern that their goals had not included academic and educational matters.
 - Educational goals will also come from the Academic Senate.
 - Discussion concluded with the suggestion that College Council ask the advisory groups to review and update their Institutional Goals linking them to educational goals.
 - Another process was suggested concerning the Institutional Goals and the multi-year Mission and Goals that would include input from the entire campus, aside from the advisory groups.
 - It was understood that this year as the first year for implementing the Planning and Resource Allocation process, it is not expected that we will be exact with the proposed timelines.

The budget development process following the May Revise was recapped as follows:

- Budget Committee must review the Tentative Budget after changes from the May Revise and in time for Board approval at its June meeting (Tentative Budget due June 30).
- The Final State Budget may have changes affecting the District’s net “new” monies and require reallocation of budget resources.
- The District’s Final Budget (board approved) cannot happen prior to the State’s Final Budget. In some years, this Final Budget has been approved as late as September.

A motion was made to approve the Flowchart “MPC Planning and Resource Allocation Process” with the addition of 7.a. and 7.b. pertaining to Tentative and Final Budget Approval dates. The motion was seconded, and all voted in favor.

- Discussion regarding the Council’s membership suggested that the Superintendent/President’s seat, now as an ex-officio member, which is being replaced by a Management employee should also be chosen by the Management Team itself.
- It was decided that the Vice Presidents would review the Planning and Resource Allocation Process flowchart with their advisory groups, and the College Council’s proposed revisions to its bylaws will be shared with the entire campus, either by a Town Hall meeting, or All Users. We will return with additional readings at College Council as necessary.

4) Adjust meeting time from 3:00 pm to 2:30 in future:

Future meetings will begin at 2:30.

5) Other:

- a) Committee Reports

Next Meeting March 20-rescheduled to March 27 due to Board Meeting date change from March 27 to March 20.