

College Council Meeting
Tuesday, September 13, 2016
2:00 – 4:00 pm
Sam Karas Room

Minutes- DRAFT

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Laura Franklin, Scott Gunter, Kevin Haskin, Kiran Kamath, Kim McGinnis, Stephanie Perkins, DJ Singh, Francisco Tostado, Walter Tribley, ASMPPC Representatives

Absent: Luz Aguirre, Scott Gunter, ASMPPC Representatives,

Guests: Susan Kitagawa, Jon Knolle, Mike Midkiff

Item	Topic	Lead(s)	Type: Information (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Approval of minutes: a. Aug 23, 2016	Diane Boynton	A	5	Approval: The minutes were approved with minor edit. Motion made by Wendy; seconded by Francisco. All in favor, none opposed, Lauren abstained (absent).
3.	Campus Community Comments		I	3 min per	Information only: Laura announce that Jon Knolle will step in to replace her beginning with October. Francisco reported on outreach invites from Pajaro Valley HS and Greenfield schools. Hartnell has been invited to Monterey HS as well. Stephanie (EOPS) reported on a large high school graduation numbers into the freshman class at MPC.
4.	Replacement positions: a. Groundskeeper/Pool Operator-RTF w/modifications b. Admin. Asst IV-	Steve Crow Kiran Kamath	I	5	Understanding of staff replacement needs. Steve explained the modification as returning to how this position was configured in the past. A draft of the job description changes are being negotiated and addition information will be brought back as information. The position was presented. It is late information and just

					added to the agenda today.
5.	IT – Services and Support a. http://www.mpc.edu/it	Mike Midkiff	I	10	Expand awareness of IT Support. Mike reported on enhanced IT services and expanded access hours as posted on this link.
6.	CBT Recommendations: 1a. Resource Guide for Decision Making	Walt Tribley, Diane Boynton	1, D	40	<p>Understanding of how and when CBT recommendations will be reviewed and possibly implemented.</p> <p>Dr. Tribley recapped the work of CBT and the workgroups. Diane reminded all that comments and concerns in reference to the <i>Resource Guide for Decision Making</i> are invited; the campus needs to implement changes in order to streamline decision making and lighten the load placed on College Council over the years. Comments, praise and concerns were shared.</p> <p>Heather reported that AS will be discussing the Resource Guide at its Sept. 15 meeting.</p> <p>Diane requested a write up of the concerns and suggestions shared today be compiled and forwarded to the workgroup for their review and reporting back.</p>
7.	Adjournment	Diane Boynton	A		End meeting by 4:00 pm