

## College Council Minutes-DRAFT

Tuesday, March 1, 2011

2:30 p.m.,

Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Steve Ma, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring, Brenda Lee Kalina, Stephanie Perkins, Fred Hochstaedter, Carolyn Hansen (to be replaced), Alan Haffa, Lyndon Schutzler, Loren Walsh (CSEA Rep.) Suzanne Ammons, ASMPC Pres. (vacant), Will Adams, ASMPC

**Absent:** VP Acad Affairs (vacant), Gary Bolen, Stephanie Perkins, Carolyn Hansen, Lyndon Schutzler, ASMPC Pres. (vacant), Will Adams (ASMPC).

**Guests:** Barbara Lee

### Campus Community Comments:

- Barbara Lee announced the United Way Campaign season underway from March 1 through 25<sup>th</sup>. There are several ways to contribute and there will be fund raisers through raffles and bake sales organized by Elizabeth Bishop, Linda Pridmore and Barbara Lee.
- Carsbia reminded all of the production of American Menu, sponsored in part by MPC and the UCSC African American Theater Arts Troupe, this Saturday, March 5 at 7 pm at the Oldemeyer Center in Seaside.
- The 20<sup>th</sup> annual Hall of Fame banquet is this Friday, March 4 at the Embassy Suites at 7pm. Inductees include our own Victoria Phillips.

1) **Minutes – February 15 2011:** deferred to next meeting.

### 2) Information Items:

- a) **New Institutional Goals 2010-13 (Update):** Alan reviewed progress made on the Proposed Revision of the Institutional Goals and Objectives, based on feedback from the advisory groups and members of College Council. He reviewed the changes made at the February 15<sup>th</sup> meeting where it was agreed that several goals could be preserved in the form of a value statement to follow the Mission Statement. This would allow focus to be given to four core goals along with objectives to support the goals. The group made some editing changes to the February 25, 2011 Draft Proposal of the Institutional Goals and Objectives for 2011-13, agreeing that it could now be presented to the community at large (forum) for feedback.

*College Council recommends the approval of the Draft Proposed Revision of Institutional Goals and Objectives for 2011-13.*

The motion was made, moved, seconded, and carried with none opposed.

- b) **Area Component Goals 2010-11 Progress Reports from the VPs:** The progress reports were presented by each of the areas' Vice Presidents. Michael Gilmartin presented on behalf of Academic Affairs. The reports will also be posted to the College Council website once they are available.

3) **Board Policy Revisions:** <http://mympc.mpc.edu/Committees/PACC/default.aspx>. (refer to comments and revisions copy).

- a) **BP 3010 Curriculum Development and Review (2<sup>nd</sup> reading):**

*College Council recommends the approval of the BP 3010 Program Curriculum, and Course Development, and that it be forwarded to the Board for approval.*

- b) **BP 3105 Prerequisites and Corequisites (*1<sup>st</sup> reading*):** (*Deferred to a future meeting.*) The California Community College Board of Governors is considering making significant changes to their policies in this area at their next meeting later in March. This will make it necessary to revise our policy to be in line with the new rules.
- c) **BP 2165-(was 6550) Disposal of College Property-(*1st reading*):** College Council reviewed the policy which originated from ASAG along with comments from AAAG. Steve explained the rationale for retaining the policies original verbiage.
- d) **BP2195-(was 6600) Capital Construction-(*1st reading*):** College Council reviewed the policy which originated from ASAG along with comments from AAAG. Steve explained the rationale for retaining the policies original verbiage.

4) **Discussion items for *future*:**

- a) **Equipment Refreshment needs campus-wide:**

5) **Other:**

- a) **Committee Reports-**

Next meeting—(March 11).