College Council Agenda

Tuesday, October 20, 2009 2:30 p.m., Karas Room

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Gary Bolen, Steve Morgan, Mark Clements, Nancy Goehring, Brenda Lee Kalina, Stephanie Perkins, Fred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, CSEA Rep. (vacant), Suzanne Ammons, ASMPC Pres. (vacant), ASMPC VP Org. Paulina Gamble

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1)	Minutes – September 29 and October 6:
2)	Accreditation Self Study – Update ? (John Gonzalez): a) Substantive Change Proposal - Continue to Offer Classes at the Monterey Peninsula College Education Center at Marina
3)	Information Items (see available handouts): a) Academic Affairs - Administrative Assistant IV, replacement (John Gonzalez)
4)	Action Items (see available handouts) 1st Readings: a) BP 3530 Weapons on Campus (Steve Brownlie):
	b) BP I6330-1 Conducting Annual Inventory (Pete Buechel):
	c) BSI Expenditure Plan (Laura Franklin)
	d) Instructional Equipment Request – Matriculation (Carsbia Anderson)
5)	Other: a) Committee Reports- (for future—Technology Committee?):
	Next meeting—November 3 rd .