

**College Council Minutes**  
Tuesday, January 15, 2008  
**2:30 p.m.**  
**Karas Room**

College Council Members: Doug Garrison, Carsbia Anderson, John Gonzalez, Michael Gilmartin, Joe Bissell, Julie Bailey, Kendra Cabrera, Steve Morgan, Gary Fuller, Bill Jones, Brenda Lee Kalina, Stephanie Perkins, Alfred Hochstaedter, A.J. Farrar, Bernie Abbott, Lyndon Schutzler, Susan Villa, Suzanne Ammons (vacant: 1 ASMPC Pres.)

**Absent:** Doug Garrison, Joe Bissell, Kendra Cabrera, Steve Morgan, Gary Fuller, Stephanie Perkins, A.J. Farrar

**Guests:**

**Campus Community Comments:**

- Susan Villa has joined College Council to serve in the vacant MPCSEA representative position.
- Carsbia announced the “Open House” event for the MPC Education Center at Marina scheduled for Saturday, February 2 from 10 – 2. Registration, financial aid and bookstore services will be available as well as entertainment and refreshments. The bookstore will also make available their services at the Education Center during the first week of school.

1) **Minutes – December 18, 2007:** The minutes were approved with minor revisions.

2) **Information Items (see available attachments):** No items were presented.

a) **Classified Position Requests**

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

- a) **Accreditation Progress Report/Responses – John Gonzalez (second reading):** The current version is still the version shared at College Council’s December 18 meeting, with the exception of the replacement of page 3. This added paragraph pertains to the Basic Skills Initiative of the California Community Colleges which charges the Basic Skills Committee to with the following responsibilities:
- Review of best practices in the implementation, coordination and delivery of developmental education in community colleges
  - Assessment of developmental education at MPC based on quantitative data gathered from students’ performance in basic skills courses and their transition into college and transferable level courses
  - Development of a plan which will undergo review by the collegial process (the process as a standard includes the Academic Senate)
  - Submittal of the Plan to the Chancellor’s Office in Spring 2008
  - Gathering of data in future years, which detail the implementation of the plan based on student performance
  - The Plan is anticipated to be in place by early May 2008.

The Accreditation Commission has invited MPC and Alan Hancock College to participate in a Self Study Training Workshop on Tuesday, March 11, from 9 – 3 at West Hills College in Coalinga. Efforts are in place to move the location to Cuesta College. MPC is invited to send 12 participants.

*College Council recommended approving the Accreditation Progress Report for MPC, 2008 and forwarding it to the Superintendent/President and the Board for approval. Bill Jones made the motion to approve, Michael Gilmartin seconded the motion and the motion carried unanimously.*

The report is expected to go to the February 26 board meeting, then to the ACCJC by March 15.

4) **Other:** The question was raised as to where we are in the budget planning cycle. College Council expects to return with that information at a future meeting.

a) **Committee Reports**

b) Next meeting Feb. 5 – *Vice Presidents to give oral report on mid-year Area Component Goals.*

c) Flex days Jan 30,31<sup>st</sup>....