

College Council Minutes

Tuesday, May 1, 2007

2:30 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 ASMPC Pres.)

Absent: Lyndon Schutzler,

Guests: Michael Gilmartin

Campus Community Comments:

- Carsbia announced that on Thursday, May 3 the Latino Club is hosting a Cinco de Mayo celebration from 12 to 2pm. Ralph Rubio, Seaside's mayor will be speaking around 12:15 and a mariachi band will also be featured.
- Wednesday, May 9 is International Day to be held at the Page Garden of the L & TC.

1) Minutes – April 17, 2007: The draft minutes were approved with changes.

2) Information Items (see attachments)

Classified Position Requests:

- a) Security Guard Svc Cat 2 (Joe Bissell):** The information on this position was reviewed and verified as a Category 2 position rather than as a Category 4 as stated on the handout.
- b) Facilities Committee (Joe Bissell):** Currently the **Facilities Funding Redo** committee has been meeting for about one year covering most of the functions described within the Facilities Committee's original charges. The group consists of more members than the previous committee, with all willing to continue working on the committee. Current membership includes: Andres Durstenfeld; Caroline Carney; Carsbia Anderson; Diane Boynton; Gail Bartow; Joe Demko, Jeffrey McCart; John Anderson; John Gonzalez; Michael Gilmartin; Rosaleen Ryan; Stephen Ruth; Steve Morgan. Needed are one additional CSEA representative and one ASMPC representative. The suggestion was made to provide a document to be brought back to College Council at its May 15 meeting delineating the functions and membership composition of the committee in its new format.
- c) Financial Aid Outreach Coordinator (Carsbia Anderson):** Carsbia explained that since the committee search conducted earlier could not produce a successful candidate, it will be brought back through PVP for a second search.

3) Action Items (see available attachments): *None presented.*

4) Institutional Goals – from the Advisory Groups (need AAAG and SSAG):

- AAAG's Institutional Goals were presented by Dr. Gonzalez along with steps/activities designed to achieve those goals. AAAG's goals reflect a strong emphasis placed on growth and innovation. AAAG's goal #3 which suggested provisions to support an economic and workforce development coordinator/grant writer is similar to that of goal #4 from the Academic Senate's proposed Institutional goals.
- SSAG, CTA, ASMPC and possibly CSEA will submit their Institutional Goals at College Council's May 8 meeting.

- A subcommittee consisting of members from faculty, classified and administration will work on consolidating the list of goals to become the new Institutional Goals which will be shared with the campus community.

5) Area Component Goals from VPs (see attachments):

- SSAG - Carsbia presented and explained the 8 operational goals on behalf of SSAG and the student services managers with input from both. In the discussion that followed mention was made that there were significant benefits that could come from having Student Services work in consultation with Academic Affairs in the areas that affect both. Two such examples were the creation of a PUENTE Program at MPC, and in the development of Student Learning Outcomes.
- ASAG – Joe provided the area component goals which came from the department managers within administrative services. As a supportive entity, ASAG identified amongst its goals the development of permanent facility structures at each the Education Center at Marina and the Public Safety Training Center at Seaside in order to support enrollment growth and the expansion of MPC's presence to these locations.
- AAAG – John explained the importance of keeping the ACCJC accreditation standards in the forefront while defining the Academic Affairs Group's component goals and made available a handout listing Standards I through IV. Ten operational goals were reviewed along with activities key to their success. John indicated that the AAAG intends to discuss making available funds to examine and develop our curriculum to assist the CAC (Curriculum Advisory Committee) in their job.

From the discussion that followed, it was agreed that quality curriculum, and supportive student services which would fuel enrollment growth while addressing growing and changing needs of the community. The AAAG has put together items within their action plans addressing the need to have a grant writer and enhance distance education to help support and garner available financial resources. Lastly, the \$150,000 of ongoing funding which was dedicated from the 2006-07, 5.92% COLA is marked to support growth.

6) Meeting Schedule- May 8, May 15, June 5.

7) Other

- a) Committee Reports