

**College Council Meeting
Summary for Wednesday, December 14th, 2005
Room N5**

Members Present: President Guerrero, Tricia Tudela for Raaj Kurapati, Jim Wedding, Glenn Keaton, Greg Folta, Lorraine Cabrera, and Vera Pangelinan as recorder.

Meeting Facilitator: *Severina Ogo*

NMC Staff: Alfred Johnson, Lisa HacsKaylo, Maryanne Campo, and Danny Wyatt

Excused Absent: Dean Jeannette Villagomez and Elsie DLC Halstead

Severina Ogo, meeting facilitator called meeting to order at 1:40 p.m.

1. Review and Adoption of Agenda

- December 14th, 2005 Agenda was moved, seconded, and unanimously approved with no changes.
 - Item b), c), & d) under Old Business and item a) under New Business were tabled to afford Al Johnson more time on item a) under old business to further review and discuss item.

2. Review and Adoption of Meeting Summaries

- Meeting Summary for November 30th, 2005 was tabled.

3. ANNOUNCEMENT:

- a. **WASC Comprehensive Visit** – CC members were given a copy of Dr. Barbara Beno letter dated 11/15/05 that confirms the comprehensive visit schedule date, which is October 16-19, 2006.
- b. **Appreciation/Christmas Party** – President Guerrero informs everyone that the Appreciation/Christmas Party is an appreciation to the volunteers that helped out during the acrobatic fundraiser event, and to the NMC Spirit Squad and the 2005 NMC Christmas Committee members. The social gathering is also the postpone retirement party for Jack Sablan which is proposed on December 19th at Mr. & Mrs. Propst residence.

4. OLD BUSINESS:

- a. **Tuition & Fees Proposal** – Al Johnson briefly went over the proposal as presented at the last CC meeting. Lisa H. provided the price of attendance at NMC as requested at the last meeting. Thorough discussion was made and the College Council will recommend to the Board of Regents the revised version of fees and the five options. President Guerrero mentioned that the proposal will be on the next BOR meeting.

Motion: Jim Wedding moved to adopt Tuition & Fees Proposal and to recommend to the Board of Regents Option#1, Glenn K. seconded, and unanimously approved. Motion carried.

- b. **Proposed Organizational Structure for NMC** – Tabled.
- c. **Use of Cell Phones in the Classroom** – Tabled.
- d. **MRDA Action Plan** – Tabled.

5. NEW BUSINESS:

- a. **BOR Procedure #4354 (Non-Renewal of Contract)** – Tabled.

**College Council Meeting
Summary for Wednesday, December 14th, 2005
Room N5**

6. MISCELLANEOUS:

- a. **Professional Tip** - Severina shared her professional on the three elements of attitude. The three elements are to FORGIVE, to BE MERRY, and to MOVE ON.

7. Plan for Next Meeting

Date: January 18th, 2006 - Wednesday

Time: 1:30 p.m. in Room N-5

Facilitator: Lorraine Cabrera

Meeting adjourned at 2:40 p.m.