

MERRITT COLLEGE
College Council Meeting
October 26, 2011, 3:00 p.m., Room R23
“Committee of the Whole”

Attendees: A. Trotter, T. Park, S. Thompson, R. Allen, M. Sealund, H. Graham, D. Jacks, S. Harding, D. Hankins, L. Berry, E. Gravenberg, J. Murphy

Absent: A. Black, T. Brice, ~~D. Jacks~~, S. Brown, A. Alexander, S. Anderson, R. Adams, A. Marez

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
<p>I. Action Items / Presentations</p> <ul style="list-style-type: none"> ▪ Election of Chair and Vice Chair ▪ Shared Governance Cycle & Calendar ▪ Resource Request List 	<p>Tabled both the Election of the Chair and the Vice Chair as well as the Shared Governance Cycle and Calendar.</p> <p>L. Berry reported the following regarding the Annual Program Resource Request List (2 documents were distributed at the meeting):</p> <ul style="list-style-type: none"> ▪ The final list will be presented to the District Office November 18, 2011. ▪ A draft has been presented to the CDCPD & CEMPC. It has also been sent to the Technology Committee and will be going to the Facilities Committee tomorrow. ▪ Has not been officially presented to the Academic Senate. ▪ Computer refresh is a major need. ▪ If the program update was received then it was marked received in the received column. ▪ Only the unfunded positions will be placed on the list of top priorities. ▪ The vacant custodial and switchboard position are 1st priority. ▪ Many facility requests are maintenance issues. ▪ Maintaining the facility is also a top priority. <p>The Final Resource Request List will need a vote of approval before the November 18th District Meeting. It was requested that the November College Council meeting be moved to November 16, 2011 from 3:30 p.m. – 5:00 p.m. to accommodate the approval.</p>	<p>Must move the November College Council meeting from November 23rd or 30th to November 16th to accommodate the approval of the Resource Request List.</p>
<p>II. Agenda Review, Changes and Adoption</p>	<p>Tabled.</p>	

III. Approval of May 18, 2011 Minutes	Tabled.	
V. Accreditation Update (Berry)	<ul style="list-style-type: none"> ▪ Self Study Planning Agenda was emailed to the Council. ▪ A survey regarding the Mission Statement was sent. Approximately 70 responses. 43% were in favor of leaving the statement as is. A consensus was reached to approve the two recommendations presented to the Council which have been attached to this document. 	A consensus was reached to approve the two recommendations made to Council regarding the Merritt College Mission Statement.
VII. Committee Reports		
A) CEMPC (Berry)	Nothing was reported.	
B) Budget Committee (Murphy/Marez)	J. Murphy stated that on October 13, 2011, A. Marez met with Vice Chancellor Gerhard and was informed that there were no new cuts.	
C) Facilities (Berry)	Committee meets tomorrow from 12:30 p.m. – 1:30 p.m.	
D) CDCPD (Brown)	S. Brown not present to report.	
E) CIC (Alexander)	A. Alexander not present to report.	
F) Technology (Alexander)	A. Alexander not present to report.	
VI. Presidential Updates		
A) College (Adams)	R. Adams not present to report.	
B) Academic Senate (Black)	<u>L. Berry stated that the</u> PFT passed a resolution to assist in the loss of part-time faculty.	
C) Classified Senate (Sealund)	<ul style="list-style-type: none"> ▪ College Classified Senate Presidents met with the Chancellor to request that the District Classified Senate reconvene. ▪ D. Hankins has been elected and approved to serve on the hiring committee for the Dean of Special Programs and Grants. Working to get staff development money to train those elected to serve. 	
D) ASMC (Anderson)	S. Anderson not present to report.	
IX. Upcoming Events	No report highlighting events was provided.	
▪ PTK Induction Ceremony		

RECOMMENDATION TO COLLEGE COUNCIL

From the Merritt Accreditation Committee

- 1. Recommendation that the Merritt College Mission Statement remain as is per Survey results, with review at a later date of the format and alignment of the mission statement with the mandate from the State Chancellor that California Community Colleges focus on Basic Skills instruction, CTE courses, and Transfer.**
- 2. Recommendation that the Mission Statement be printed on Agendas of all Governance Committees.**