

REGULAR MEETING OF THE BOARD OF TRUSTEES

Tuesday, June 24, 2014

333 East 8th Street
Oakland, CA 94606

EDUCATIONAL AND STUDENT SERVICES

20. Consider Board Approval of the revised Merritt College Mission Statement. Presenter: President Ambriz-Galaviz Consider Board Approval on of the revised Merritt College Mission Statement for the 2015 Accreditation Self Evaluation. The Chancellor recommends approval.

[Background Material](#)

CONSENT CALENDAR (7:55 P.M.)

All matters listed under the Consent Calendar are considered by the Board of Trustees to be routine or sufficiently supported by back-up information as to not require additional discussion. Consent Calendar items will be enacted by one motion. There will be no separate discussion on these items prior to the time the Board votes on them, unless a Board member requests that a specific item be removed from the Consent Calendar for action and a separate vote. Public comment on Consent Calendar items from anyone completing a card will be heard prior to the Board's vote on the Consent Calendar. All Board approved contracts are subject to final negotiation and execution by the Chancellor. BOARD MATTERS

MOTION: Motion by Trustee Withrow, second by Trustee Riley to approve Agenda Items 1 - 7, 9 - 18, 19 as amended, 20 - 28, 30 - 31.

AYES: Trustee Gonzalez-Yuen, Trustee Gulassa, Trustee Handy, Trustee Riley, Trustee Withrow, and Trustee Brown.
NOES: None
ABSTAIN: None
ABSENT: None

The motion passed.