

MERRITT COLLEGE

CEMPC

Wednesday, March 11, 2015
3:00 p.m. - 5:00 p.m., Room R112A

AGENDA

- I. Call to Order
- II. Approval of Agenda/ Adoption of Process Monitor
- III. Approval of Minutes: February 11, 2015
- IV. Affirmation of Meeting Principles
- V. Affirmation of CEMPC Goals

Old business

- VI. Updating the College Governance Handbook (**FIRST READING**)

New Business

- VII. Tasking the Updating of Merritt's Educational Master Plan (**Work Item**)
- VIII. For the Good of the Oder
- IX. Announcements
- X. Review of Committee Process
- XI. Adjournment

The mission of Merritt College is to enhance the quality of life in the communities we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and values needed to succeed and participate responsibly in a democratic society and a global economy.