

MERRITT COLLEGE

**Classified Senate Meeting
Tuesday, February 21, 2017, 2016
1:30 - 3:00 p.m., Room L137**

AGENDA

- I. Agenda Review, Changes and Adoption
- II. Action Items/Presentations
 - Tobacco Less Club (M. Hurd)
- III. Moment of Silence for Biology Instructor Tom Rossi
- IV. Approval of Minutes
 - November 2016
 - January 2017
- V. President's Report (Karim)
 - a. Classified Hiring Prioritization
 - b. T. Brice Promoted (Director of Facilities and Operations)
 - c. PCS Update
- VI. Governance Committee Reports
 - Budget Committee - (M. Perez/C. Victorian/R. Perez)
 - College Council - (W. Karim)
 - College Education Master Planning Committee (CEMPC) - (W. Karim, M. Bull)
 - Facilities Committee (R. Perez)
 - Health & Safety -- (W. Karim)
 - Technology -- (R. Perez, W. Johnson)
- VII. Treasurer's Report (E. Nery)
- VIII. PIO's Report (M. Bull)
 - a. Newsletter
- IX. Fundraising (J. Saleh)
- X. Announcements
 - a. Task Force Progress Report
 - b. Action Plans/Assignments to complete the above and achieve our goals

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.

To accomplish its mission the College provides open access to excellent instructional programs and comprehensive support services in a culturally rich, caring and supportive learning environment.

Our purpose is to provide opportunities for lifelong learning, contribute to the economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.