

MERRITT COLLEGE

**Classified Senate Meeting
Tuesday, May 16, 2017
1:30 – 3:00 pm, Room L137**

AGENDA

- I. Agenda Review, Changes and Adoption
- II. Action Items/Presentations
- III. Approval of Minutes
March and April 2017
- IV. President's Report (Karim)
 - a. Strategic Planning Summit
 - b. Elections
 - c. 17/18 Goals
 - d. Constitution & By-Laws
 - e. Classified Leadership Institute
- V. Governance Committee Reports
 - Budget Committee -- (M. Perez/C. Victorian/J. Saleh)
 - College Council -- (W, Karim)
 - College Education Master Planning Committee (CEMPC) - (W. Karim, M. Bull)
 - Facilities Committee (R. Perez)
 - Health & Safety -- (Karim)
 - Technology -- (W. Johnson/R. Perez)
- VI. Treasurer's Report (E. Nery)
- VII. Fundraising Ideas (J. Saleh)
- VIII. PIO's Report (M. Bull)
 - a. Website, News Letter
 - b. Survey
- IX. Union Reports
 - a. SEIU
 - b. 39
- X. Announcements

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.