## **MERRITT COLLEGE**

## Minutes of the Classified Senate Meeting September 20, 2016 1:30 p.m. to 3:00 p.m., L-137

Attendees: W Johnson, J Saleh, W Karim C Victorian M Rubio, M Bull, E Nery, M. Perz

Absent:, Ron Perez

**Guest:** 

	AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
		The meeting was called to order at 1:46pm	
I.	Review & Approval of Agenda	The agenda was reviewed and approved as amended.	M/S/P: M. Rubio/ M. Perez/Unanimous
II.	Action Items/Presentations		
III.	Approval of Minutes	Motion to table August minutes	M/S/P: MBull/ W. Johnson/Unanimous
IV.	President's Report (Karim)	Goals and Bylaws  IEPI \$150,000 grant for improving campus services-how we can improve our services to students. IEPI team talked to the below committees	Tabled until next meeting

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To accomplish it 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.

	AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
V.	Governance Reports	Budget Ron	
		Discussion about which grants are on campus	
		Fund one money compensates for grant short	
		comings	
		Accreditation	
		ACCJC coming late October?	
		AFR complete	
VI.	Treasurer's Report (Nery)		
VII.	PIO's Report (Bull)		
VIII.	Announcements	November Welcome day	Speaker TBA
		The meeting was adjourned at 2:20 pm	

Initials of note taker: wbjjr

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