## **MERRITT COLLEGE**

## Minutes of the Classified Senate Meeting February 21, 2017 1:30 p.m. to 3:00 p.m., L-137

Attendees: Margie Rubio, Ron Perez, Maria Perez, Walter Johnson, Maril M Bull, Ernesto Nery, Waaduda Karim, Charlotte Victorian

**Absent:** Jamila Saleh **Guest:** Marlene Hurd

	AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
		Meeting starts @1:58	
I.	Review & Approval of Agenda	Move Item II to item I	
		Motion accept agenda with changes	M/S/P: RPerez/CVictorian/U
II.	Action Items/Presentations		
III.	Approval of Minutes	January minutes	
			M/S/P:RPerez/MRubio/U

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.

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

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
IV.	President's Report (Karim)	Prioritization report	
			Get a list of positions
		Get back position lost to hiring freeze	Do the rubric
			Send to Samantha
		•Get CS from other campus to attend pcs meeting	
		•PCCS has seat on board	
		• Problems:	
		Management not returning phone calls and not responding to email	
		responding to eman	
		Meet with President 1 <sup>st</sup> Thurs of the month	
		Shutting down school 1 <sup>st</sup> day of class for participation in	
		Flex day activities	
V.	Governance Reports	N/A	
VI.	Treasurer's Report (Nery)	N/A	
VII.	PIO's Report (Bull)		
VIII.	Announcements	Emotional Intelligence Workshop	
		The meeting was adjourned at 3:11	

## Initials of note taker: wbjjr

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