

MERRITT COLLEGE
College Council Minutes
Wednesday, October 24, 2018
3:00 PM – 4:30 PM, Room R-29

Present: Mario Rivas, Ann Elliot, Rose Allen, Brock Drazen, Waaduda Karim, Reagan Pruitt, Margie Rubio, Syed Hussain, Marie-Elaine Burns, Spencer (for Ya’Mese), Mario Rivas, Frances Moy

Absent: Doris Hankins, Anita Black, Christine Hernandez, Victoria Menzies, Daniel Lawson, Tim Hackett

Guests:

| AGENDA ITEM | DISCUSSION | FOLLOW UP/ACTION |
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| Call to Order | Called to order at 3:17 p.m. | |
| Agenda Review, Changes, and Adoption | Add “S-Building Elevator” to agenda. <ul style="list-style-type: none"> • Agenda accepted. | |
| Review and Approval of Minutes | 9.26.18 minutes approved with the following amendment: <ul style="list-style-type: none"> • Delete “the results of this discussion” on the bottom of page three (3) | |
| Action Items / Presentations / Discussion Items | <p>IT Interim Plan Hackett provided a handout that outlined an interim plan for IT. President Burns shared that administration has created a hiring plan and at the top of the hiring plan is IT staff to replace Tony Hampton. Burns will provide an update as soon as she receives one from the District.</p> <p>Support for the Athletic Department Drazen presented that the Athletics department has several unresolved issues this academic year. Including: <ul style="list-style-type: none"> • Athletics has approx. 130 athletes that are full time students that do not have a trainer or team physician, although both are required by law </p> | |

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| | <ul style="list-style-type: none"> • All of the coaches are part time except for Drazen, and they have been paying for travel and other related expenses out of pocket • Athletic dues, conference dues, and official dues have not been paid although they were submitted August 9 <p>Burns and Drazen engaged in discussions to work to resolve the items listed above and improve communication. Burns and Drazen agreed to meet privately to resolve these issues.</p> <p>S-Building Elevator Karim presented that the S-Building elevator is still not operating and has broken down a number of times despite it being less than three (3) years old. Burns responded and stated that she involved the Chancellor and he has directed DGS to ensure this issue is fixed.</p> | |
| <p>Presidential Updates</p> | <p>College (Burns) Burns presented:</p> <ul style="list-style-type: none"> • There is a voter box across from the bus stop • Food Bank will be held on 10/25 • Health & Safety will have a special meeting addressing the gas leak <p>ASMC (Johnson) No report provided.</p> <p>Academic Senate (Rivas) Rivas presented:</p> <ul style="list-style-type: none"> • DAS had a special meeting on 10/23/18 regarding a possible vote of no confidence on the Chancellor and Board of Trustees, due to a number of different items not occurring in a timely/professional manner • Rivas created the following motion that he and the President will take to PGC: | |

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| | <p>Processes at the college that need District oversight are floundering and need to be corrected including: Safety, IT, emergency procedures, budget oversight, personnel, and unnecessary District expenditures (power strips).</p> <ul style="list-style-type: none"> ○ Motion approved unanimously <p>Classified Senate (Hankins) On behalf of Hankins, Karim shared:</p> <ul style="list-style-type: none"> ● The Senate discussed their 2018-19 hiring prioritization list. They discussed the rubric and using the Program Review process and incorporating college new strategic goals ● Discussed SSSP/Equity and the lack of clarity regarding past and current funding allocations ● Professional Development is 10/25 | <p>1. Burns and Rivas</p> |
| <p>Committee Reports</p> | <p>CBC (Lawson)</p> <ul style="list-style-type: none"> ● Lawson has resigned as the chair, and there has been a call for new chairs ● Menzies gave a clear, good presentation on the budget and CBC will be examining Measure B closely to see how the funding can be supplemented in other areas that lack funding <p>CIEC (Rivas) Rivas presented:</p> <ul style="list-style-type: none"> ● CIEC is delaying October 26 Institutional Effectiveness Day due to a delay in the rollout of the online program review template ● CIEC is looking to follow up on the research support request that was submitted last year and re-examine the budget plan for the office <p>CFC (Moy) Moy presented:</p> | |

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| | <ul style="list-style-type: none"> • Fire extinguishers (with the exception of the S-building) have not been inspected within the past year. • There will not be another facilities director hired, Menzies will now oversee facilities operations • Menzies is a member of DFC and trying to address a number of problems in the S-Building and the lack of completion of work orders on our campus <p>MTC (Hackett) Hackett provided handouts that were distributed to College Council.</p> | |
| Upcoming Events | | |

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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.