

MERRITT COLLEGE

College Council Meeting
Wednesday, January 30, 2013
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

- I. Action Items/Presentations:
 - Faculty Hiring Recommendations 2011-12 (Ambriz-Galaviz) – 30 min.
 - Computer Refresh (Black) – 10 min.
 - SLO/Assessment (Thompson, Elliott) – 10 min.
- II. Agenda Review, Changes and Adoption - 2 min.
- III. Approval of Minutes: December 12, 2012 - 2 min.
November 28, 2012 - 2 min.
- IV. Accreditation Update (Black) - 15 min.
- V. Committee Reports
 - A) Budget (Murphy/Del Rosario) - 5 min.
- VI. Presidential Updates
 - A) College (Ambriz-Galaviz) - 5 min.
 - Community Requests: Secondary Schools Interested In Occupying Space at Merritt
 - Leadership – Secondary School
 - Baywood Learning Center – Middle /High School; 6 Educators and 20-30 Students Interested in 4 Portables
 - B) Academic Senate (Park) - 5 min.
 - C) Classified Senate (Sealund) - 5 min.
 - Classified Proposed Positions for Hire to CEMPC
 - D) ASMC (Anderson) - 5 min.
- VII. Upcoming Events - 5 min.
 - Meet and Greet Event
 - College Hour – Tuesdays, 12:30 p.m. – 1:30 p.m.
 - Black History Month Events – (See Attachment)

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.