

MERRITT COLLEGE

College Council Meeting
Wednesday, November 27, 2013
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

- I. **Action Items/Presentations:**
 - CEMPC Resolution (Bugg) - 10 min.
- II. **Agenda Review, Changes and Adoption** - 2 min.
- III. **Approval of Minutes: October 23, 2013** - 3 min.
- IV. **Accreditation Update** (Bugg) - 10 min.
 - Standards Update
- ~~V. **Presidential Updates**~~
 - ~~A) **College (Ambriz-Galaviz)** – 10 min.~~
 - ~~▪ **Staff Development**~~
 - ~~▪ **Title III Extension**~~
 - ~~▪ **Carry-over status**~~
 - ~~▪ **Faculty Hiring**~~
 - ~~B) **Academic Senate (Park)** - 5 min.~~
 - ~~C) **Classified Senate (Hankins)** - 5 min.~~
 - ~~D) **ASMC (Christian)** - 5 min.~~
- ~~V. **VI. Committee Reports**~~
 - A) CEMPC (Bugg) - 5 min.
 - B) Budget (Murphy/Del Rosario) - 10 min.
 - i. Salary Savings
 - Web Design
 - Citizens for Education
 - Outreach Materials
 - Staff Development Support (Classified/Administration)
 - C) Facilities (Drazen) - 5 min.
 - Library Move – Tentative Spring 2014
 - D) CDCPD (Morales) - 5 min.
 - Faculty Prioritization
 - E) CIC (Alexander) - 5 min.
 - Curriculum Support
 - F) Technology (Zernicke) - 5 min.
 - Admin Representation Issue
- ~~VI. **Presidential Updates**~~
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VII. Upcoming Events - 5 min.

- PCCD Holiday Closure, Tuesday, December 24, 2013 – Wednesday, January 1, 2014
- District Flex (Prof.) Day, Wednesday, January 15, 2014
- College Flex (Prof.) Days, Thursday, January 16 – Friday, January 17, 2014 – Campus Closed
- Martin Luther King Jr. Holiday, Monday, January 20, 2014 – Campus Closed
- Beginning of Spring 2014 Semester, Tuesday, January 21, 2014

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