

MERRITT COLLEGE

College Council Meeting
Wednesday, November 19, 2014
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

I. Action Items/Presentations:

- ~~▪ Review & Approve Revised Merritt Technology Committee (MTC) By-Laws (Zernicke) – 5 min. Defered to December~~
- ~~▪ Review & Approve Revised Professional Development Committee (PDC) By-Laws (Trotter) – 5 min. Defered to December~~
- Review and Approve College Council Goals (Ambriz-Galaviz) – ~~5~~ 30 min.
- **CEMPC Recommendation to Approve Student Equity Plan – (Bugg)**

II. Agenda Review, Changes and Adoption – 2 min.

III. ~~Review and Approval of Minutes: September 24, 2014 & October 22, 2014 – 5 min. Defered to December~~

IV. Accreditation Update (Ambriz-Galaviz) – 15 min.

V. Committee Reports/Goals

- ~~A) MTC (Zernicke) – 5 min.~~
- ~~A)B) CBC (Willis) – 5 min.~~
- ~~B)C) CEMPC (Bugg) – 5 min.~~
- ~~C)D) CFC (Drazen) – 5 min.~~
- ~~D)E) CDCPD (Drinnon) – 5 min.~~
- ~~E)F) CIC (McCray) – 5 min.~~
- ~~F) MTC (Zernicke) – 5 min.~~

VI. Presidential Updates

- A) ASMC (Christian) – 5 min.
- B) Academic Senate (Park) – 5 min.
- C) Classified Senate (Harding) – 5 min.
- D) College (Ambriz-Galaviz) – 10 min.

VII. Upcoming Events - 3 min.

- Thanksgiving Holiday – Campus Closed November 27-30, 2014

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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.