

# MERRITT COLLEGE

College Council Meeting  
Wednesday, April 22, 2015  
3:00 p.m. - 5:00 p.m., Room R23

## AGENDA

- I. Action Items/Presentations:**
  - District IT Updates (Madlock) – 10 min.
  - District Strategic Plan (Ambriz-Galaviz) – 10 min.
- II. Agenda Review, Changes and Adoption – 2 min.**
- III. Review and Approval of Minutes: – 3 min.**
  - March 25, 2015
- IV. Accreditation (Bugg) – 5 min.**
  - Substantive Change Update
- V. Presidential Updates**
  - A) ASMC (Christian) – 5 min.
  - B) Classified Senate (Harding) – 5 min.
  - C) Academic Senate (Park) – 5 min.
  - D) College (Ambriz-Galaviz) – 10 min.
- VI. Committee Reports/Goal Updates**
  - A) CBC (Willis) – 5 min.
  - B) CDCPD (Drinnon) – 5 min.
  - C) CEMPC (Bugg) – 5 min.
  - D) CFC (Drazen) – 5 min.
  - E) CIC (McCray) – 5 min.
  - F) MTC (Zernicke) – 5 min.
- VII. Upcoming Events – 5 min.**
  - PCCD EcoFest Sustainability Festival – Thursday, April 23, 2015, 11:00 a.m. – 2:00 p.m., Laney College
  - Merritt's Annual Achievement Awards Celebration – Friday, April 24, 2015, 5:30 p.m., Scott's Seafood Restaurant
  - Phi Theta Kappa Spring Induction Ceremony – Friday, May 1, 2015, 2:00 – 4:00 p.m., Student Lounge
  - PAAAA 17<sup>th</sup> Annual Student Scholarship Reception – Friday, May 1, 2015, 5:30 p.m., District Atrium
  - Landscape Horticulture Plant Sale – Sat., May 2, 2015, 9:00 a.m. – 3:00 p.m. & Sun., May 3, 2015, 12:00 – 3:00 p.m.
  - Merritt College Students Awards Banquet – Thursday, May 14, 2015, 5:00 – 7:00 p.m., Student Lounge
  - Peralta African/African/American Graduation – Saturday, May 16, 2015, 11:00 a.m., North Oakland Baptist Church
  - Merritt College Commencement Ceremony – Wednesday, May 20, 2015, 5:30 p.m., Paramount Theatre

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.