

MERRITT COLLEGE

College Council Meeting
Wednesday, March 22, 2017
3:00 p.m. - 5:00 p.m., Room R29

AGENDA

- I. **Agenda Review, Changes and Adoption – 5 min.**
- II. **Review and Approval of Minutes/Notes – 10 min.**
- III. **Action Items/Presentations/Discussion Items – 40 min.**
 - **April Meeting Needs to Change to April 19th (instead of the 26th) to align with Budget Approval Process Calendar and to approve the Budget at the April 19th meeting (and CEMPC needs to change/switch with College Council or meet before College Council)**
 - **Accreditation Update (Lamb)**
 - **IEPI Update**
 - **Succession Planning for College Council and All Other Governance Committees**
 - **How Do We Increase Involvement in Participatory Governance?**
 - **Make Meetings More Productive**
 - **Shared Governance Committees**
 - **Description of Charge**
 - **Action Items**
- IV. **Presidential Updates – 40 min.**
 - A) **College (Burns) – 20 min.**
 - B) **ASMC (Johnson) – 5 min.**
 - C) **Academic Senate (Rivas) – 10 min.**
 - 1) **CDCPD (Olsen)**
 - 2) **CIC (McCray)**
 - D) **Classified Senate (Karim) – 5 min.**
- V. **Committee Reports – 20 min.**
 - A) **College Budget Committee (CBC) (Willis) – 5 min.**
 - B) **CEMPC (Elliott) – 5 min.**

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.

C) College Facilities Committee (CFC) (Del Rosario) – 5 *min.*

D) Technology Committee (MTC) (Zernicke) – 5 *min.*

VI. Upcoming Events and Announcements – 3 min.