

MERRITT COLLEGE

College Council Meeting
Wednesday, May 17, 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 – 5 min.**
- III. **Action Items/Presentations/Discussion Items – 60 min.**
 - **Debrief from Planning Summit – May 12, 2017**
 - **IEPI Update**
 - **Courageous Conversations Report**
 - **No Smoking Resolution (Classified Senate, Academic Senate, Facilities Committee)**
 - **Instructional Department Reorganization and Involvement With Hiring Administrators**
 - **Status of Committee Appointments by Senate Presidents**
 - **Recommendation to adjust Membership of College Council in Bylaws in consideration of the reduction of members after removal of CIC Chair, CDCPD Chair and 2 ASMC representatives – and discuss process for alternates for College Council if a member not able to attend**
 - **Assessment of College Council and Improvements to implement for next year**
 - **Brief Review of Each Committee’s Assessment of its Goals**
- IV. **Presidential Updates – 30 min.**
 - A) College (Burns) – *15 min.*
 - B) ASMC (Omar-Reed) – *5 min.*
 - C) Academic Senate (Rivas) – *5 min.*
 - D) Classified Senate (Karim) – *5 min.*
- V. **Committee Reports – 20 min.**
 - A) College Budget Committee (CBC) (Willis) – *5 min.*
 - B) CEMPC (Elliott) – *5 min.*
 - C) College Facilities Committee (CFC) (_____/Del Rosario) – *5 min.*
 - D) Technology Committee (MTC) (Zernicke) – *5 min.*
- VI. **Upcoming Events and Announcements – 3 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.