

# MERRITT COLLEGE

College Council Meeting  
Wednesday, February 24, 2016  
3:00 p.m. - 5:00 p.m., Room R29

## AGENDA

- I. **Agenda Review, Changes and Adoption** – 2 *min.*
- II. **Action Items/Presentations:**
  - CEMPC Recommendation to Approve Institutional Set Standards
- III. **Committee Reports – MTC (Zernicke) – 5 min**
- IV. **Review and Approval of Minutes/Notes:** – 5 *min.*
  - December 16, 2015
  - February 2, 2016
- V. **Accreditation Follow-Up Report (AFR) Update (Trotter)** – 5 *min.*
- VI. **Presidential Updates**
  - A) ASMC (Williams) – 5 *min.*
  - B) Academic Senate (Rivas) – 5 *min.*
  - C) Classified Senate (Karim) – 5 *min.*
  - D) College (Ambriz-Galaviz) – 10 *min.*
- VII. **Committee Reports/Goal Assessments**
  - A) CBC (Willis) – 5 *min.*
  - B) CDCPD (Olsen) – 5 *min.*
  - C) CEMPC (Elliott) – 5 *min.*
  - D) CFC (Drazen) – 5 *min.*
  - E) CIC (McCray) – 5 *min.*
  - ~~F) MTC (Zernicke) – 5 min.~~
- VIII. **Upcoming Events** – 3 *min.*
  - Black History Month Event, African Women’s Health Fair – February 25, 2016, 11:00 a.m. – 3:00 p.m., Student Lounge
  - Educational Master Planning Town Hall – February 26, 2016, 9:30 a.m. – 11:30 a.m., S449
  - Black History Month Event, Honoring Black Women – February 26, 2016, 11:00 a.m. – 1:00 p.m., R23
  - Cuba Ambassador Visit – March 9, 2016, 12:00 p.m., Student Lounge
  - Africana Grand Opening “Community Event” – March 30, 2016, 5:30 – 7:30 p.m.

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.