

MERRITT COLLEGE

College Council Meeting
Wednesday, May 18, 2016
3:00 p.m. - 5:00 p.m., Room R29

AGENDA

- I. **Agenda Review, Changes and Adoption** – *2 min.*
- II. **Action Items/Presentations:**
 - CFC Proposal for Rental Space Requested by COVAH (Drazen/Del Rosario) – *10 min.*
 - Review and Approval of the College Educational Master Plan (Vasconcellos) – *25 min.*
 - Review and Approval of the Updated CEMPC By-laws (Elliott) – *5 min.*
 - Review and Approval of Proposed Student Services Reorganization (Cedillo) – *10 min.*
 - Health and Safety Committee Request
- III. **Review and Approval of Minutes** – *10 min.*
 - December 16, 2015
 - February 2, 2016
 - February 24, 2016
 - March 16, 2016
 - April 20, 2016
- IV. **Accreditation Follow-Up Report (AFR) Update** (Trotter) – *5 min.*
- V. **Presidential Updates**
 - A) ASMC (Williams) – *5 min.*
 - B) Academic Senate (Rivas) – *5 min.*
 - C) Classified Senate (Karim) – *5 min.*
 - D) College (Ambriz-Galaviz) – *5 min.*
- VI. **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.*
- VII. **Upcoming Events** – *3 min.*
 - Merritt College Commencement Ceremony – May 25, 2016, 5:30 – 7:30 p.m., Paramount Theatre, Oakland

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.