

# MERRITT COLLEGE

College Council Meeting  
Wednesday, April 25, 2018  
3:00 p.m. - 4:30 p.m., Room R29

## AGENDA

- I. **Agenda Review, Changes and Adoption – 2 mins.**
- II. **Review and Approval of Minutes – 3 mins.**
- III. **Action Items/Presentations/Discussion Items – 60 mins.**
  - a) D.E. Support Succession Plan – (action – Rivas) *5 mins*
  - b) Summer/Fall Class Schedule – (discussion – Lamb) *10 mins*
  - c) President Updates regarding the following College Council Motions: IE Division phase-in, IT succession, Support for OER – (discussion – Burns) *10 mins*
  - d) Strategic Planning Summit – Update on recommendations coming out of Planning Summit – (discussion – Burns) *10 mins*
  - e) Courageous Conversations – Update on recommendations coming out of Courageous Conversations – (discussion – Rivas, Burns) *5 mins*
  - f) Guided Pathways – Update on the organizational efforts to establish Guided Pathways, including budget – (discussion – Burns, Lamb) *10 mins*
  - g) Independent Contractors/Consultants – (discussion – Karim) *10 mins*
- IV. **Presidential Updates – 11 min.**
  - a) College (Burns) – *5 mins.*
  - b) ASMC (Martin) – *2 mins.*
  - c) Academic Senate (Rivas) – *2 mins.*
  - d) Classified Senate (Karim) – *2 mins.*
- V. **Committee Reports – 10 min.**
  - a) College Budget Committee (CBC) (Willis) – *4 mins.*
  - b) CEMPC (Lamb) – *2 mins.*
  - c) College Facilities Committee (CFC) (Moy) – *2 mins.*

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.

d) Technology Committee (MTC) (Alexander) – 2 mins.

**VI. Upcoming Events – 4 mins.**