

MERRITT COLLEGE

College Council Meeting
Wednesday, May 16, 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 – 55 mins.**
 - a) College Wide Communication System – (discussion – Rivas) *15 mins*
 - b) Independent Contractors & Consultants – (discussion – Karim) *10 mins*
 - c) Student Success & Equity Committee Bylaws – (action – Hernandez) *10 mins*
 - d) Merritt College Strategic Goals – Recommendation to approve Strategic Goals developed from the Spring 2018 Strategic Summit (action – Kessler) *10 mins*
 - e) IE Committee Purpose and Charge – Recommendation to approve Institutional Effectiveness Committee Purpose and Charge (action – Kessler) *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 – 8 min.**
 - a) College Budget Committee (CBC) (Willis) – *2 mins.*
 - b) CEMPC (Lamb) – *2 mins.*
 - c) College Facilities Committee (CFC) (Moy) – *2 mins.*
 - d) Technology Committee (MTC) (Alexander) – *2 mins.*
- VI. **Upcoming Events – 4 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.