

College Recommendation Sub-Committee CR9 Meeting Minute OCTOBER 14, 2015

Present: T.BRICE, B.DRAZEN, M.SEALUND, M.RIVAS, S.HARDING, N.AMBRIZ-GALAVIZ, W.LOVE

Absent: Guests:

	AGENDA ITEM	SUMMARY OF DISCUSSION	ACTION/FOLLOW-UP
l.	COMPARISION OF MERRITT COLLEGE SHARED GOVERNANCE HANDBOOK WITH SIMILAR COLLEGES	N.AMBRIZ-GALAVIZ PRESENTED GOVERNANCE HANDBOOKS FROM SEVERAL SIMILAR COLLEGES TO THE GROUP	CO-LEADS TO COMPARE HANDBOOKS AND NOTE SIMILARTIES/DIFFERENCES FOR UPDATING MERRITT HANDBOOK
II.	CEMPC IS CURRENTLY WORKING ON UPDATING MERRITT COLLEGE SHARED GOVERNANCE HANDBOOK	ONCE CEMPC HAS COMPLETED IT WORK WE WILL INCORPORATE THE MERRITT SHARED GOVERNANCE HANDBOOK INTO THE RECOMMENDATION RESPONSE	UPDATING AND COMPARISION OF HANDBOOK IN PROGRESS
III.	MERRITT COLLEGE SHARED GOVERNANCE NEEDS TO BE ALIGNED WITH DISTRICTS SHARED GOVERNANCE	DISTRICT CONTROLLED HIRING PROCESSES AND DISTRIBUTION OF FUNDS AS LATE AS 2012	SHOW HOW PROGRAM REVIEW AND RESOURCE REQUESTS HAVE PUT PROCESSES BACK ONTO COLLEGE
IV.			
V.			

M/S/P = motion/second/pass