

MERRITT COLLEGE

CEMPC

**Wednesday, March 9, 2016
3:00 p.m. – 4:30 p.m., Room R29**

AGENDA

- I. Agenda Review, Changes and Adoption.
- II. Approval of Minutes, December
- III. Review of CEMCP Bylaws --mission statement process
- IV. Role of CEMPC in EMP, ISS and bi-annual summit
- V. Update on the process for the Educational Master Plan
- VI. . Joint meeting with CBC and CEMPC
- VII. Survey of college processes
- VIII. ILOs in Governance Manual
- I X. Other

MERRITT COLLEGE

College Council Meeting
Wednesday, February 25, 2015
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

- I. Action Items/Presentations:**
 - Governance Handbook (Hankins) – *10 min.*
 - Governance Survey (Ambriz-Galaviz) – *10 min.*
- II. Agenda Review, Changes and Adoption – *2 min.***
- III. Review and Approval of Minutes: – *3 min.***
 - January 28, 2015
- IV. Accreditation Update (Bugg) – *5 min.***
- V. Presidential Updates**
 - A) ASMC (Christian) – *5 min.*
 - B) Classified Senate (Harding) – *5 min.*
 - C) Academic Senate (Park) – *5 min.*
 - D) College (Ambriz-Galaviz) – *5 min.*
- VI. Committee Reports/Goal Updates**
 - A) CBC (Willis) – *5 min.*
 - B) CEMPC (Bugg) – *5 min.*
 - C) CFC (Drazen) – *5 min.*
 - D) CDCPD (Drinnon) – *5 min.*
 - E) CIC (McCray) – *5 min.*
 - F) MTC (Zernicke) – *5 min.*
- VII. Upcoming Events**
 - Peralta Colleges Foundation Scholarship Dinner, Thursday, March 5, 2015, 7:00 p.m., Oakland Marriott
 - Accreditation Team Visit, March 9-12, 2015
 - Welcome Reception for Visiting Accreditation Team, March 9, 2015, 4:30 p.m., Student Lounge
 - Accreditation Forum, Tuesday, March 10, 2015, 12:30 p.m., Student Lounge
 - Accreditation Forum, Wednesday, March 11, 2015, 2:00 p.m., Student Lounge

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.



MERRITT COLLEGE
Budget Committee Meeting
March 18, 2015

3:00 p.m. – 5:00 p.m.

Business Office Conference - Room Q218

College Budget
Committee Members

Brice, Timothy
 Bugg, Elmer
 Cedillo, Arnulfo
 Del Rosario, Dettie
 Ilarde, Tanya
 Lawson, Daniel
 Marrero, Tara
 McLean, Carlos
 Park, Tae-Soon
 Thai, Nghiem
 Sidzinska, Kinga
 Victorian, Charlotte
 Willis, Linnea
 Woodward, Denise
 ASMC Student Rep

AGENDA

- I. Review of Minutes and Agenda
- II. Accreditation Review/Recap
- III. Review Budget Requests from Vice Presidents (from Deans of Instruction and Student Services Units) and Determine Any Recommendations to College Council/ the President
- IV. New/Old Business – other items for discussion

Merritt College Budget Committee Meeting Dates	
August 20, 2014	3:00pm – 5:00pm
September 17, 2014	3:00pm – 5:00pm
October 15, 2014	3:00pm – 5:00pm
November 13, 2014	3:00pm – 5:00pm
December 10, 2014	1:00pm – 3:00pm
January 28, 2015	1:00pm – 3:00pm
February 18, 2015	3:00pm – 5:00pm
March 18, 2015	3:00pm – 5:00pm
April 15, 2015	2:30pm – 4:00pm
May 13, 2015	2:30pm – 4:00pm

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