



MERRITT COLLEGE



COUNCIL OF DEPARTMENT CHAIRS & PROGRAM DIRECTORS

WEDNESDAY, NOVEMBER 5, 2014
3:00 TO 5:00 PM – ROOM R23

AGENDA

1. Call to Order
2. Approval of Agenda (2 minutes)
3. Approval of Minutes (5 minutes)
4. Executive Administrative Reports (10 minutes)
 - 4.1. President (President Ambriz-Galaviz)
 - 4.2. Student Services (Vice President Arnufio Cedillo)
 - 4.3. Business Services (Business Manager Dativa del Rosario)
 - 4.4. Office of Instruction (Vice President Elmer Bugg)
5. Faculty hire prioritization (60 minutes)
6. Approval of By-laws revision (20 minutes)
7. SLOAC Update (Jennifer Shanoski) (5 minutes)
8. PFT Report (Christine Olsen/Jennifer Shanoski) (5 minutes)
9. Academic Senate Report (Tae-Soon Park) (5 minutes)
10. Announcements
11. Adjournment

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.