

MERRITT COLLEGE

**Classified Senate Meeting
Monday, January 26, 2015
2:30 p.m. - 4:00 p.m., Room L301**

AGENDA

- I. Action Items/Presentations:
- II. Agenda Review, Changes and Adoption
- III. Approval of Minutes
 - June 18, 2014
 - July 9, 2014
 - August 27, 2014
 - September 17, 2014
 - October 21, 2014 – Unable to locate
 - November 20, 2014
- IV. Treasurer's Report (Victorian)
 - a. Fundraising – Valentine's Day
- V. PIO Report (Perez)
 - a. Moodle Shell
 - b. Classified Spotlight
- VI. President's Report - (Harding)
 - a. Review of Memo to President re Hiring Prioritization List
 - b. Recap of Classified Appreciation Luncheon
 - c. Review/Feedback of MCCS Newsletter
 - d. Classified Leadership Institute (CLI) 2015 – June 4-6 in Tahoe City, CA
 - e. Review of MCCS Goals
- VII. Shared Governance & Committee Reports
 - a. Budget Committee -- (Thai/Sidzinska/Victorian/Woodward)
 - b. College Council -- (Harding/Hankins/Brice/Sealund/Karim)
 - c. College Education Master Planning Committee (CEMPC) -- (Harding/Sealund)
 - d. Facilities Committee -- (Brice/Sealund)
 - e. Health & Safety -- (Karim)
 - f. Technology -- (Perez)
- VIII. Union Update
 - a. Local 39 (Brice)
 - b. Local 1021 (Sealund)
- IX. Announcements

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.

To accomplish its mission the College provides open access to excellent instructional programs and comprehensive support services in a culturally rich, caring and supportive learning environment.

Our purpose is to provide opportunities for lifelong learning, contribute to the economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.