

MERRITT COLLEGE

Classified Senate Meeting
Tuesday, February 17, 2015
1:30 p.m. - 3:00 p.m., Room R23

AGENDA

- I. Action Items/Presentations:
- II. Agenda Review, Changes and Adoption
- III. Approval of Minutes
 - January 26, 2015
- IV. President's Report - (Harding)
 - a. Accreditation Team Visit – March 9-12, 2015
 - b. Classified Leadership Institute (CLI) 2015 – June 4-6 in Tahoe City, CA – *Goal 2*
 - c. Selection of Classified to attend PCF Dinner
 - d. Award Criteria
 - e. Hiring Committee Appointments
 - f. Review of MCCS Goals
- V. Shared Governance & Committee Reports – *Goal 1*
 - 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)
- VI. PIO Report (Perez)
 - a. Moodle Shell – *Goal 3*
 - b. Classified Spotlight
- VII. Treasurer's Report (Victorian)
 - a. Fundraising Ideas for Spring 2015 – *Goal 4*
- 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.