

# MERRITT COLLEGE

College Council Meeting  
Wednesday, November 28, 2018  
3:00 p.m. - 4:30 p.m., Room R29

## AGENDA

- I. **Agenda Review, Changes and Adoption – 2 mins.**
- II. **Review and Approval of Minutes – 3 mins.**
  - a) October 24, 2018
- III. **Action Items/Presentations/Discussion Items – 60 mins.**
  - a) Peralta Colleges Foundation – (Presentation – LaNiece Jones) 10 mins.
  - b) Motion to be presented to PGC – (Action – Rivas) 10 mins.
  - c) SSSP/Equity Update – (Discussion – Hernandez) 10 mins.
  - d) Update on Hourlies – (Discussion – Burns) 10 mins.
  - e) Courageous Conversations – (Discussion – Burns) 10 mins.
- IV. **Presidential Updates – 14 min.**
  - a) College (Burns) – 5 mins.
  - b) ASMC (Johnson) – 3 mins.
  - c) Academic Senate (Rivas) – 3 mins.
  - d) Classified Senate (Hankins) – 3 mins.
- V. **Committee Reports – 8 min.**
  - a) College Budget Committee (CBC) (Lawson) – 2 mins.
  - b) CIEC (Rivas) – 2 mins.
  - c) College Facilities Committee (CFC) (Moy) – 2 mins.
  - d) Technology Committee (MTC) (Hackett) – 2 mins.
- VI. **Upcoming Events – 2 mins.**

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.