

MERRITT COLLEGE

College Council Meeting
Wednesday, November 16, 2016
3:00 p.m. - 5:00 p.m., Room R29

AGENDA

- I. **Agenda Review, Changes and Adoption – 2 min.**
- II. **Review and Approval of Minutes/Notes – 5 min.**
- III. **Action Items/Presentations/Discussion Items – 50 min.**
 - **Review Bylaws, Participatory Governance Handbook etc. and – 15 min.**
 - **(Re-)Election of Vice Chair – 5 min.**
 - **Brief Review Expectations of Committee Members re Reports etc. – 5 min.**
 - **Review Meeting Schedule For Rest of Year – 5 min.**
 - **Accreditation Update – 10 min.**
 - **Distance Education Update (Alexander) – 5 min.**
 - **Discussion of District Education Committee (DEC) Priorities (Rivas) – 5 min.**
- IV. **Presidential Updates – 35 min.**
 - A) College (Burns) – 15 min.
 - B) ASMC (Johnson) – 5 min.
 - C) Academic Senate (Rivas) – 10 min.
 - 1) CDCPD (Olsen) –
 - 2) CIC (McCray)
 - D) Classified Senate (Karim) – 5 min.
- V. **Committee Reports – 20 min.**
 - A) College Budget Committee (CBC) (Willis) – 5 min.
 - B) CEMPC (Elliott) – 5 min.
 - C) College Facilities Committee (CFC) (Del Rosario) – 5 min.
 - D) Technology Committee (MTC) (Zernicke) – 5 min.
- VI. **Upcoming Events – 3 min.**

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.