

MERRITT COLLEGE

College Council Meeting
Wednesday, December 16, 2015
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

- I. **Agenda Review, Changes and Adoption** – *2 min.*
- II. **Action Items/Presentations:**
 - **Faculty Prioritization**
 - **MC Integrated Planning and Budgeting Process**
- III. **Review and Approval of Minutes/Notes:** – *5 min.*
 - May 13, 2015
 - September 23, 2015
 - October 21, 2015
 - November 18, 2015
- IV. **Accreditation Follow-Up Report (AFR) Update** (Trotter) – *5 min.*
- V. **Presidential Updates**
 - A) ASMC (Price) – *5 min.*
 - B) Academic Senate (Rivas) – *5 min.*
 - C) Classified Senate (Harding) – *5 min.*
 - D) College (Ambriz-Galaviz) – *10 min.*
- VI. **Committee Reports/Goal Assessments**
 - A) CBC (Willis) – *5 min.*
 - B) CDCPD (Olsen) – *5 min.*
 - C) CEMPC (Elliott) – *5 min.*
 - D) CFC (Drazen) – *5 min.*
 - E) CIC (McCray) – *5 min.*
 - F) MTC (Zernicke) – *5 min.*
- VII. **Upcoming Events** – *3 min.*
 - Holiday Closure – Campus Closed December 24, 2015 – January 1, 2016
 - College Flex Days – January 21-22, 2016

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.