

MERRITT COLLEGE

College Council Meeting
Wednesday, February 22, 2017
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 – 15 min.**
- III. **Action Items/Presentations/Discussion Items – 10 min.**
 - **Accreditation Update** (Lamb)
 - **IEPI Update**
 - **Staff Development Day Presentation re Roberts Rules of Order and How/Whether to Institute Changes into Our Committees**
- IV. **Presidential Updates – 40 min.**
 - A) College (Burns) – *20 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 and Announcements – 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.