

MERRITT COLLEGE

College Council Meeting
Wednesday, February 27, 2013
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

- I. Action Items/Presentations:
 - Title III Annual Report of Student Learning Outcomes (Trotter) – *15 min.*
 - Classified Priority Hiring Recommendation (Sealund) – *10 min.*
 - Alternate Shared Governance Meeting Schedule for March:
 - Approval of the Faculty Hiring Recommendations (Ambriz-Galaviz) – *10 min.*
 - Faculty Hire Proposal (Ambriz-Galaviz) – *10 min.*
 - SLO Proficiency Report (Thompson) – *10 min.*
- II. Agenda Review, Changes and Adoption - *2 min.*
- III. Approval of Minutes: January 30, 2013 - *3 min.*
- IV. Accreditation Update (Black) - *5 min.*
- V. Committee Reports
 - A) CEMPC (Black) - *5 min.*
 - B) Budget (Murphy/Del Rosario) - *5 min.*
 - C) Facilities (Drazen) - *5 min.*
 - D) CDCPD (Brown) - *5 min.*
 - E) CIC (Alexander) - *5 min.*
 - F) Technology (Zernicke) - *5 min.*
 - G) Health & Safety (Del Rosario) - *5 min.*
- VI. Presidential Updates
 - A) College (Ambriz-Galaviz) - *5 min.*
 - B) Academic Senate (Park) - *5 min.*
 - C) Classified Senate (Sealund) - *5 min.*
 - D) ASMC (Anderson) - *5 min.*
- VII. Upcoming Events
 - Presidents Welcome Reception, Thursday, February 28, 2013, 12:30 p.m. – 2:00 p.m., Student Lounge

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.