

# MERRITT COLLEGE

**College Council Meeting**  
**Wednesday, September 25, 2013**  
**3:00 p.m. - 5:00 p.m., Room R23**

## AGENDA

- I. Action Items/Presentations:
  - Election of College Council Chair and Vice Chair
  - Discussion and Approval of Committee Reports (Chair)
  - Approval of College Governance Calendar (Chair)
  - Construction Projects
- II. Agenda Review, Changes and Adoption - *2 min.*
- III. Approval of Minutes: May 22, 2013 - *3 min.*
- IV. Accreditation Timelines and Training (Bugg) - *5 min.*
- V. Committee Reports
  - A) CEMPC (Bugg) - *5 min.*
  - B) Budget (Murphy/Del Rosario) - *15 min.*
  - C) Facilities (Drazen) - *10 min.*
    - ~~Construction Projects~~
  - D) CDCPD (Morales) - *5 min.*
  - E) CIC (Alexander) - *5 min.*
  - F) Technology (Zernicke) - *5 min.*
- VII. Presidential Updates
  - A) College (Ambriz-Galaviz) – *5 min.*
    - Update on Vacant Positions: Administrative/Classified/Faculty
  - B) Academic Senate (Park) - *5 min.*
  - C) Classified Senate (Hankins) - *5 min.*
  - D) ASMC (Christian) - *5 min.*
- VIII. Upcoming Events - *5 min.*
  - Landscape Horticulture Club Plant Sale, Saturday, October 5, 2013, 9:00 a.m. – 3:00 p.m. and Sunday, October 6, 2013, 12:00 p.m. - 3:00 p.m.
  - “The Trial of the 20th Century” Debate, Wednesday, Oct. 9, 2013, 7:00 p.m. - 8:30 p.m., Laney College Odell Johnson Performing Art Center Theater; Historic Panel Discussion and Film Trailer Preview, Wednesday, October 30, 2013, 11:00 a.m. - 1:00 p.m., Huey P. Newton/Bobby Seale Student Lounge
  - Great California ShakeOut: Annual Statewide Emergency Drill, Thursday, October 17, 2013, 10:17 a.m., Evacuation of Buildings: A, D, P, Q, and R
  - Groundbreaking Ceremony for Merritt’s Science & Allied Health Building, Friday, October 18, 2013, 10:00 a.m. - 11:30 a.m.

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.