

MERRITT COLLEGE

College Council Meeting
Wednesday, December 19, 2014
4:00 p.m. - 5:00 p.m., Room R23

AGENDA

- I. **Agenda Review, Changes and Adoption** – *2 min.*
- II. **Review and Approval of Minutes: September 24, 2014, October 22, 2014 & November 19, 2011** – *6 min.*
- III. **Action Items/Presentations:**
 - Approve Revised Merritt Technology Committee (MTC) By-Laws (Zernicke) – *2 min.*
 - Approve Revised Professional Development Committee (PDC) By-Laws (Trotter) – *2 min.*
 - Approve College Council Goals (Ambriz-Galaviz) – *2 min.*
 - ~~Budget Presentation (Del Rosario) – *30 min.*~~
- IV. **Accreditation Update** (Ambriz-Galaviz) – *10 min.*
 - Review of Governance Structure
- V. **Upcoming Events** - *2 min.*
 - Holiday Closure – Campus Closed December 24, 2014 – January 1, 2015

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.