

# MERRITT COLLEGE

College Council Meeting  
Wednesday, March 26, 2014  
3:00 p.m. - 5:00 p.m., Room R23

## AGENDA

### I. Action Items/Presentations:

Presentation: Demo of Moodle Shell Online Student Orientation (Alexis) - 10 min.  
Action: Approval of the CBC Revised By-laws (Drinnon) - 5 min.  
Action: CEMPC Resolution re Merritt College Mission Statement (Bugg) - 5 min.

### II. Agenda Review, Changes and Adoption - 2 min.

### III. Approval of Minutes: February 26, 2014 - 3 min.

### IV. Accreditation Update (Bugg) - 5 min.

### V. Committee Reports

- A) CEMPC (Bugg) - 5 min.
- B) Budget (Drinnon) - 5 min.
- C) Facilities (Drazen) - 5 min.
- D) CDCPD (Morales) - 5 min.
- E) CIC (Alexander) - 5 min.
- F) Technology (Zernicke) - 5 min.

### VI. Presidential Updates

- A) ASMC (Christian) - 5 min.
- B) College (Ambriz-Galaviz) - 10 min.
  - Faculty Hiring Prioritization List
  - Educational Master Plan Update – call for 2013/14 updates
  - Classified Prioritization Updates
- C) Academic Senate (Park) - 5 min.
- D) Classified Senate (Hankins) - 5 min.

### VII. Upcoming Events - 5 min.

- Barbara Lee & Elihu Harris Lecture Series, March 29, 2014, 7:00 p.m., Allen Temple Baptist Church, Oakland
- Ninth Annual Cesar Chavez Celebration, April 2, 2014, 11:00 a.m. - 12:30 p.m., Student Lounge
- “Food Matters” Culminating Event, April 22, 2014, 12:00 p.m. – 1:00 p.m., Student Lounge
- Annual Achievement Awards Celebration, April 25, 2014, 5:30 p.m., Scott’s Seafood Restaurant, Jack London Square
- Phi Theta Kappa Spring Induction Ceremony, Friday, May 2, 2014, 1:00 p.m. – 4:00 p.m., Student Lounge
- Landscape Horticulture Semi-Annual Plant Sale, May 3, 2014, 9:00 a.m. – 3:00 p.m. and May 4, 2014, 12:00 p.m. – 3:00 p.m., Merritt College
- Commencement Ceremony, Wednesday, May 21, 2014, 5:30 p.m., Paramount Theater, Oakland

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.