

MERRITT COLLEGE

College Council Meeting
Wednesday, April 23, 2014
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

- I. **Action Items/Presentations:**
- II. **Agenda Review, Changes and Adoption - 2 min.**
- III. **Approval of Minutes: March 26, 2014 - 3 min.**
- IV. **Accreditation Update (Bugg) - 5 min.**
- V. **Title III (Brown) - 5 min.**
- VI. **Committee Reports**
 - A) CEMPC (Bugg) - 5 min.
 - B) Budget (Drinnon) - 5 min.
 - C) Facilities (Drazen) - 5 min.
 - D) CDCPD (Morales) - 5 min.
 - E) CIC (Vacant) - 5 min.
 - F) Technology (Zernicke) - 5 min.
- VII. **Presidential Updates**
 - A) ASMC (Christian) - 5 min.
 - B) College (Ambriz-Galaviz) - 5 min.
 - Shared Governance Calendar: May 2014 & 2014-15 Draft Calendar
 - C) Academic Senate (Park) - 5 min.
 - Division Structure
 - D) Classified Senate (Hankins) - 5 min.
- VIII. **Upcoming Events - 5 min.**
 - The Barbara Lee & Elihu Harris Lecture Series - Affordable Care Act: Health Care to Help Heal the Nation, April 24, 2014, 7:00 p.m., Student Lounge
 - Annual Achievement Awards Celebration, April 25, 2014, 5:30 p.m., Scott's Seafood Restaurant, Jack London Square
 - PAAAA 16th Annual Student Scholarship Reception, May 2, 2014, 5:30 p.m., District Office Atrium
 - Phi Theta Kappa Spring Induction Ceremony, 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
 - Annual Student Scholarship Awards Banquet, May 14, 2014, 5:00 p.m. – 8:00 p.m., Student Lounge
 - 2014 African/African-American Graduation, May 17, 2014, 11:00 a.m., North Oakland Missionary Baptist Church
 - 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.