

MERRITT COLLEGE

College Council Meeting
Wednesday, May 14, 2014
4:00 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: April 23, 2014 - 3 min.**
- IV. **Accreditation Update (Bugg) - 5 min.**
- V. **Title III Update (Brown) - 3 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: 2014-15 Draft Calendar
 - Five Year Construction Plan
 - C) Academic Senate (Park) - 5 min.
 - D) Classified Senate (Hankins) - 5 min.
- VIII. **Upcoming Events - 2 min.**
 - Annual Student Scholarship Awards Banquet, May 14, 2014, 5:00 p.m. – 8:00 p.m., Student Lounge
 - EOPS/CARE/CalWORKS 14th Annual Student Awards Luncheon, Thursday, May 15, 2014, 12:00 – 2:00 p.m., Student Lounge
 - 2014 African/African-American Graduation, May 17, 2014, 11:00 a.m., North Oakland Missionary Baptist Church
 - Puente End of the Year Completion Ceremony Dinner, Monday, May 19, 2014, 4:00 p.m., Student Lounge
 - PAC Graduation, Wednesday, May 21, 2014, 1:30 p.m., Student Lounge
 - Commencement Ceremony, Wednesday, May 21, 2014, 5:30 – 7:30 p.m., Paramount Theater, Oakland
 - RN Pinning Ceremony, Friday, May 23, 2014, 10:00 a.m., Student Lounge
 - Microscopy Program Graduation, Friday, May 23, 2014, 6:30 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.