

MERRITT COLLEGE

College Council Meeting
Wednesday, September 24, 2014
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

- I. Action Items/Presentations:**
 - Election of Chair and Vice Chair – 2 *min.*
 - Approval of 2014/15 College Council Meeting Schedule – 3 *min.*
 - Evaluation of Participatory Governance – 5 *min.*
- II. Agenda Review, Changes and Adoption – 2 *min.***
- III. Review and Approval of Minutes/Notes: April 23, 2014 and May 14, 2014 – 3 *min.***
- IV. Accreditation Update (Bugg) – 5 *min.***
 - Mechanism/Timeframe for College Feedback
 - Updated Accreditation Timeline – Present to Team Arrival
- V. Conclusion of Title III (Trotter) - 5 *min.***
- VI. Committee Reports**
 - A) CEMPC (Bugg) – 2 *min.*
 - B) Budget (Willis) – 2 *min.*
 - C) Facilities (Drazen) – 2 *min.*
 - D) CDCPD (Drinnon) – 2 *min.*
 - E) CIC (McCray) – 2 *min.*
 - F) Technology (Zernicke) – 2 *min.*
- VII. Presidential Updates**
 - A) ASMC (Christian) – 3 *min.*
 - B) College (Ambriz-Galaviz) – 5 *min.*
 - PBC – encouragement for participation
 - PASS Allocation
 - Faculty Evaluation
 - C) Academic Senate (Park) – 3 *min.*
 - D) Classified Senate (Harding) – 3 *min.*
- VIII. Feedback of Self Evaluation - Standards I and IV – 1 *hour***
 - Identify date for “Special Meeting” to review Standards II and III
- IX. Upcoming Events - 2 *min.***
 - Oakland Mayoral Candidates Forum, Wednesday, October 1, 2014, 6:00 – 8:30 p.m., Student Lounge
 - PCF Golden Gala Celebration, October 30, 2014, Doors Open at 6:00 p.m., Location: TBD

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 global economy.