## MERRITT COLLEGE

College Council Meeting Wednesday, February 25, 2015 3:00 p.m. - 5:00 p.m., Room R23

## **AGENDA**

- I. Action Items/Presentations:
  - Governance Handbook (Hankins) 10 min.
  - Governance Survey (Ambriz-Galaviz) 10 min.
- II. Agenda Review, Changes and Adoption 2 min.
- III. Review and Approval of Minutes: 3 min.
  - January 28, 2015
- IV. Accreditation Update (Bugg) 5 min.
- V. Presidential Updates
  - A) ASMC (Christian) -5 min.
  - B) Classified Senate (Harding) 5 min.
  - C) Academic Senate (Park) -5 min.
  - D) College (Ambriz-Galaviz) 5 min.
- VI. Committee Reports/Goal Updates
  - A) CBC (Willis) -5 min.
  - B) CEMPC (Bugg) -5 min.
  - C) CFC (Drazen) -5 min.
  - D) CDCPD (Drinnon) 5 min.
  - E) CIC (McCray) -5 min.
  - F) MTC (Zernicke) -5 min.
- VII. Upcoming Events
  - Peralta Colleges Foundation Scholarship Dinner, Thursday, March 5, 2015, 7:00 p.m., Oakland Marriott
  - Accreditation Team Visit, March 9-12, 2015

Welcome Reception for Visiting Accreditation Team, March 9, 2015, 4:30 p.m., Student Lounge Accreditation Forum, Tuesday, March 10, 2015, 12:30 p.m., Student Lounge Accreditation Forum, Wednesday, March 11, 2015, 2:00 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 and a global economy.