

MERRITT COLLEGE

College Council Meeting
Wednesday, September 23, 2015
3:00 p.m. - 5:00 p.m., Room R23

AGENDA

I. Action Items/Presentations:

- Election of Chair and Vice Chair – 5 min.
- Accreditation Follow-Up Report (AFR) (Trotter) – 10 min.
- Recap on Conversion of R23/Cost Proposal (Harding) – 5 min.
- CC Goal Setting (Chair) – 10 min.
- Review of CC By-Laws (Chair) – 10 min.
- Request of Updated By-Laws for Governance Handbook (Chair) – 5 min.
- Review of Master Calendar (Chair) – 5 min.

II. Agenda Review, Changes and Adoption – 2 min.

III. Review and Approval of Minutes/Notes: – 5 min.

- May 13, 2015

IV. Presidential Updates

- A) ASMC (Price) – 5 min.
- B) Academic Senate (Rivas) – 5 min.
- C) Classified Senate (Harding) – 5 min.
- D) College (Ambriz-Galaviz) – 10 min.
 - Update on College Educational Master Plan/Consultant
 - One-Time Fund Allocation
 - IEPI – PRT Visit 10/28/2015
 - AB86

V. Committee Reports/Goal Assessments

- A) CBC (Willis) – 5 min.
- B) CDCPD (Vacant) – 5 min.
- C) CEMPC (Chamberlain) – 5 min.
- D) CFC (Vacant) – 5 min.
- E) CIC (McCray) – 5 min.
- F) MTC (Zernicke) – 5 min.

VI. Upcoming Events – 3 min.

- Latino Heritage Celebration, Wednesday, October 30, 2015, 12:00 – 2:00 p.m., R110
- Africana Center Campus Opening, Wednesday, October 30, 2015, 12:00 – 2:00 p.m., L127

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.