

MERRITT COLLEGE

College Council Meeting
Wednesday, December 14, 2016
3:00 p.m. - 5:00 p.m., Room R29

AGENDA

- I. **Agenda Review, Changes and Adoption – 5 min.**
- II. **Review and Approval of Minutes – 5 min.**
- III. **Action Items/Presentations/Discussion Items – 35 min.**
 - a) Faculty Prioritization (Rivas) – *10 min.*
 - b) VPI and Accreditation Update (Lamb) – *10 min.*
 - c) District Education Committee Update (Rivas) – *5 min.*
 - d) Discussion re Items Voted on Last Meeting, including but not limited to establishing a uniform process for our websites and minutes (Willis) – *10 min.*
- IV. **Presidential Updates – 35 min.**
 - a) College (Burns) – *15 min.*
 - b) ASMC (Johnson) – *5 min.*
 - c) Academic Senate (Rivas) – *10 min.*
 - a. CDCPD (Olsen) –
 - b. CIC (McCray)
 - i. *Reorganization Update*
 - d) Classified Senate (Karim) – *5 min.*
- V. **Committee Reports – 20 min.**
 - a) College Budget Committee (CBC) (Willis) – *5 min.*
 - b) CEMPC (Elliott) – *5 min.*
 - c) College Facilities Committee (CFC) (Del Rosario) – *5 min.*
 - d) Technology Committee (MTC) (Zernicke) – *5 min.*
- VI. **Upcoming Events – 3 min.**
 - a) Hank Fabian & Lorna Pascul's Desert Retirement Celebration

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.