

MERRITT COLLEGE

College Council Meeting
Wednesday, April 26, 2017
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/Notes – 5 min.**
- III. **Action Items/Presentations/Discussion Items – 60 min.**
 - May College Council Meeting is May 17, 2017
 - College Planning Summit – May 12, 2017
 - Committee Goals Assessment – Include With Written Reports for the May 17th CC Mtg
 - IEPI Update – Focus Area E (incl. Goals Assessment, Governance Survey (deadline April 28th) and Update re Committee Succession Planning etc.)
 - College Budget Recommendations for FY 2017-2018 Budget
 - No Smoking Resolution (Classified Senate, Academic Senate, Facilities Committee)
 - Instructional Department Reorganization Discussion
 - Recommendation to Leadership Council re Communication and Expectations for persons serving on District committees, how to create better information flow etc.
 - Recommendation to adjust Membership of College Council in Bylaws to be addressed
- IV. **Presidential Updates – 30 min.**
 - A) College (Burns) – 15 min.
 - B) ASMC (Johnson) – 5 min.
 - C) Academic Senate (Rivas) – 5 min.
 - 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 and Announcements – 3 min.**

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.