

MERRITT COLLEGE
Minutes of the College Council Meeting
May 17, 2017 - 3:00 p.m., Room R29

Members Present: M. Rivas, T. Park, R. Allen, W. Karim, D. Hankins, J. Saleh, J. Lamb, A. Cedillo, S. Brown, L. Willis, A. Elliott

Members Absent: A. McCray, S. Kessler, M. Perez, L. Omar-Reed, W. Love, ML Zernicke, M.E. Burns (ex-officio), D. Del Rosario (ex-officio)

Guests: N. Thai, M. Hurd

Minute Taker: S. Harding

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
	Meeting called to order by L. Willis at 3:20 p.m.	
I. Agenda Review, Changes and Adoption		M/S/U (Park/Hankins) to approve agenda.
II. Review and Approval of Minutes: <ul style="list-style-type: none"> • April 26, 2017 		M/S/U (Cedillo/Elliott) to approve the April 26, 2017 meeting minutes. T. Park abstained.
III. Action Items/Presentations: <ul style="list-style-type: none"> • Planning Summit Debrief • IEPI Update • Courageous Conversation Report • No Smoking Resolution • Instructional Department Reorganization • Council Membership • College Council Assessment 	<p>Planning Summit Debrief</p> <ul style="list-style-type: none"> • Administrators were appreciative of those that attended and were thankful for all the hard work. <p>IEPI Update</p> <ul style="list-style-type: none"> • Close to completing all committee appointments. Some committees still require a chair to be appointed. <p>Courageous Conversation Report</p> <ul style="list-style-type: none"> • Conversations help to clarify values of the college. • Presentation made at the College Planning Summit well received. • More participation is needed. • All conversations held during college hour. <p>No Smoking Resolution</p> <ul style="list-style-type: none"> • Resolution has been shared with the ASMC, MCAS, MCCS, Health and Safety and CFC. • M. Hurd was thanked for her efforts. 	

	<ul style="list-style-type: none"> • Laney and BCC are smoke free campuses. • Merritt currently has designated smoking areas. • It was suggested that the resolution, if supported by the President, be taken to the PBC to request Merritt be a non-smoking campus. <p>Instructional Department Reorganization</p> <ul style="list-style-type: none"> • No further updates. Forum to discuss reorganization was set but cancelled. Unable to reschedule. • More involvement needed in Administrative Hiring Committees. It was asked of the constituent leaders to expedite appointments to all committees being formed. Compensation will be provided to those participating outside contractual hours. <p>College Council Assessment</p> <ul style="list-style-type: none"> • Meeting quorum has been an issue. • College Council must redefine its purpose to have a proactive approach. • By-Laws must be updated. • Processes must be streamlined to create a better flow. 	M/S/U (Lamb/Cedillo) to support the spirit of the No Smoking Resolution and recommend continuous forward movement throughout the District to be smoke-free.
IV. Presidential Updates		
A) College (Burns)	No report provided.	
B) ASMC (Omar-Reed)	No report provided.	
C) Academic Senate (Rivas)	Written report provided which is attached to the minutes.	
D) Classified Senate (Karim)	Written report provided which is attached to the minutes.	
V. Committee Reports		
A) CBC (Willis)	Written report provided and attached to the minutes.	
C) CEMPC (Elliott)	Written report provided and attached to the minutes.	
D) CFC (Love)	No written report provided.	
F) MTC (Zernicke)	Written report provided and attached to the minutes.	
VI. Upcoming Events/Announcements		
	Meeting adjourned.	