

# MERRITT COLLEGE

College Council Meeting  
Wednesday, February 21, 2018  
3:00 p.m. - 4:30 p.m., Room R29

## AGENDA

- I. **Agenda Review, Changes and Adoption – 2 mins.**
- II. **Review and Approval of Minutes – 5 mins.**
- III. **Action Items/Presentations/Discussion Items – 50 min.**
  - a) Accreditation Institutional Midterm Report - Review, Discuss, and make recommendations to approve. (Lamb) – *action*
  - b) Participatory Governance Handbook - Review and make recommendation to approve revised handbook. (Rivas, Hankins, Willis – *action*)
  - c) CEMPC - Recommendation to consider changing name and by-laws to Institutional Effectiveness Committee. Recommendation to establish a Merritt College Office of Institutional Effectiveness (Rivas - *action*).
  - d) Guided Pathways - Review efforts to implement Guided Pathways. (Rivas - *discussion*)
  - e) Strategic Planning Summit - Presentation from President Burns re: 2018 Strategic Planning Summit. (Burns - *discussion*)
- IV. **Presidential Updates – 11 min.**
  - a) College (Burns) – *5 mins.*
  - b) ASMC (Martin) – *2 mins.*
  - c) Academic Senate (Rivas) – *2 mins.*
  - d) Classified Senate (Karim) – *2 mins.*
- V. **Committee Reports – 8 min.**
  - a) College Budget Committee (CBC) (Willis) – *2 mins.*
  - b) CEMPC (Lamb) – *2 mins.*
  - c) College Facilities Committee (CFC) (Moy) – *2 mins.*
  - d) Technology Committee (MTC) (Hackett) – *2 mins.*
- VI. **Upcoming Events – 3 mins.**

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.