

MERRITT COLLEGE

College Council Meeting
Wednesday, March 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 – 2 mins.**

- III. **Action Items/Presentations/Discussion Items – 65 min.**
 - a) AP 3570 – Presentation on how Merritt can implement PCCDs no smoking, tobacco free policy. (Marlene Hurd and Katie Moore – presentation) *10 mins*
 - b) Participatory Governance Handbook - Review and discuss a motion regarding Faculty co-chairs voting in College Council. (Rivas – action) *5 mins*
 - c) OER Committee - Academic Senate Resolution to Recognize Successes of Merritt OER Committee to Reduce Textbook Costs for Students and Motion to Support Sustaining This Effort (Rivas – action) *5 mins*
 - d) Virtual Attendance in Shared Governance – Discuss creating a clause allowing virtual attendance at shared governance meetings. (Willis – discussion) *5 mins*
 - e) Distance Education Support Succession Plan - (Alexander - discussion) *10 mins*
 - f) IT Department Succession Plan – (Alexander – action) *10 mins*
 - g) Active Shooter Plan – Discuss the Health & Safety committees plan to provide an active shooter plan for the campus. (Karim and Burns - discussion) *10 mins*
 - h) Guided Pathways – Updates on information received at recent Guided Pathways conference (Lamb – discussion) *5 mins*
 - i) Annual Awards Ceremony – (Burns and Hankins – discussion) *5 mins*

- 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.*

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.

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) (Alexander) – 2 mins.

VI. Upcoming Events – 2 mins.