

MERRITT COLLEGE

College Council and IEC Meeting
Wednesday, May 20th, 2020

AGENDA

- I. Agenda Review, Changes, and Adoption – 2 mins.**
- II. Review and Approval of Minutes – 3 mins.**
 - a) April 29th, 2020 & May 6th, 2020
- III. Action Items/Presentations/Discussion Items – 60 mins.**
 - a) Planning Summit Planning for Fall 2020
 - i. Review of the survey from the last summit
 - ii. Development of agenda for fall planning summit.
 - b) Mission statement
 - c) Accreditation
 - d) ISS
 - e) SEM Goals
 - f) Equity Goals
 - g) Review of Calendar(s) for 20-21
 - h) PG Handbook
 - i) Program Review/APU cycle for 20-21
 - j) New committee member orientation.
- IV. Presidential Updates – 14 min.**
 - a) College – 5 mins.
 - b) ASMC – 3 mins.

- c) Academic Senate – 3 mins.
- d) Classified Senate – 3 mins.

V. Committee Reports – 8 min.

- a) College Budget Committee (CBC) – 2 mins.
- b) CIEC – 2 mins.
- c) College Facilities Committee (CFC) – 2 mins.
- d) Technology Committee (MTC) – 2 mins.

VI. Upcoming Events – 2 mins.