

MERRITT COLLEGE
Minutes of the College Council Meeting
December 16, 2016, 2016 3:00 p.m. to 5:00 p.m., R-29

Attendees: M. Rivas, A. McCray, W. Karim, J. Saleh, A. Cedillo, L. Willis, D. Hankins, D. Del Rosario, S. Brown, M. Zernicke, M. Burns

Absent: S. Kessler, J. Lamb, A. Johnson, A. Elliott, R. Allen

Guest: N. Thai

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	The meeting was called to order at 3:15pm	
I. Agenda Review, Changes, and Adoption	The agenda was reviewed and approved as amended	M/S/P / J. Saleh/ W. Karim/ Unanimous
II. Review and Approval of Minutes:	Minutes were reviewed and tabled to the next meeting to make final approval with the amendments and revisions.	M/S/P/ A. McCray/ M. Rivas / Unanimous
III. Action Items/ Presentations/ Discussion Items		
A.) Faculty Prioritization	Brief discussion about the fact that the prioritization is underway with CDCPD and the Academic Senate.	
B.) VPI and Accreditation Update	Should hear back from ACCJC during the month of January or February.	
C.) District Education Committee Update	Brief discussion re District Education Committee	
D.) IEPI Update	Brief discussion re IEPI update	
E.) Discussion Regarding Items Voted on Last Meeting	It was pointed out that motions passed last meeting in November, including establishing a uniform process for committee postings on the Merritt College website (minutes, agendas, etc.), and now there needs to be a process whereby it is carried out with direction and guidance from our Administrative Team – uniform process for website, minutes etc. (<i>See November minutes</i>).	

IV. Presidential Updates		
A.) College (Burns)	College of Alameda has a new President, Tim Harris, and former VPI. Resolution by Board of Trustees to protect students who are undocumented. Agreement with Alameda County Food Bank starting February 2017 on first or third Friday of the month to have a food truck on campus to provide students with groceries. Help is being asked for a homeless Merritt student, mother of four children.	
B.) ASMC (Johnson)	No Report/not present.	
C.) Academic Senate (Rivas) -CDCPD -CIC (Reorganization update)	<i>See Rivas' Written Report and McCray's Written CIC Report</i> M. Rivas met with VPI Lamb for more release time for faculty for curriculum development responsibilities. – <ul style="list-style-type: none"> - Curriculum needs to be stabilized. - More participation is needed from faculty with respect to all committees. - CIC reports to Academic Senate. - VPI will need to find a full-time curriculum specialist, and hourly help due to limited amount of faculty reassigned time. - VPI is willing to provide faculty with stipends to work on curriculum. 	
D.) Classified Senate (Karim)	No Report.	

V. Committee Reports		
A.) CBC (Willis)	<p><i>See Willis' Written Report</i></p> <p>The District Planning & Budget Committee (PBC) appointed a taskforce to make recommendations to change the BAM Model. Six recommendations came out of that taskforce so far/to date. <i>See Recommendation Handout.</i></p> <ul style="list-style-type: none"> - Merritt College Budget Committee (CBC) definitely approves the first recommendation. - CBC has concerns about the third recommendation as there was not enough data provided. Initial reaction is that fixed costs should also be budgeted and allocated 'above the line' for each college - After speaking with the BAM Taskforce and District Personnel, future recommendations will be made on this issue. - CBC Recommendation to College Council to the President assert the following language (see written report and stated recommendation/motion in the next column) 	<p>Recommendation from CBC to College Budget Committee to President to state the following:</p> <p>“We thank the BAM Task Force for sharing these recommendations but feel that we don’t have enough information to provide accurate feedback due to our limited understanding of the complexities of the BAM model, the data behind each recommendation and the impact of each recommendation on Merritt College.</p> <p>We request that the PBC delay action until the colleges are more fully informed on the background, context, & impact of the recommendations.”</p> <p>M/S/P/ A. McCray/A. Cedillo/Unanimous</p>
B.) CEMPC (Elliott)	<p><i>See Elliott's Written Report.</i></p> <p>Goals stated on APU’s need to be aligned with College Goals in order to validate APU’s.</p>	
C.) CFC (Del Rosario)	<p>Heating issues are part of the 20 day project. Pending work orders are being closed. Working on fixing trip hazards. Bike racks will be installed in January 2017. Co-Chair is Dr. Love.</p>	
D.) MTC (Zernicke)	<p>Ferrel is asking for 1 million to continue working on Technology issues. Locally, asking Susan May to assist with website. Next MTC is meeting after this meeting.</p>	
	<p>The meeting was adjourned at 5:05p.m.</p>	<p>M/S/P A. Cedillo / D. Del Rosario/ Unanimous</p>

Initials of note taker: M.P. 02/13/2017