

MERRITT COLLEGE
Minutes of the CEMPC Meeting
Wednesday, December 2, 2015

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 and global economy.

To accomplish its mission, Merritt College provides open access to excellent instructional programs and comprehensive support services in a culturally rich, caring and supportive learning environment.

Our purpose is to provide opportunities for lifelong learning, contribute to the economic growth of our communities while assisting students to attain degrees and certificates, earn credits to transfer and develop the skills necessary to complete their educational goals.

Present: Dr. Norma Ambriz-Galaviz, Molly Sealund, Tom Renbarger, Marilyn Bull, Bill Love, Ann Elliott, Stefanie Harding, Mario Rivas, Clifton Coleman

Note taker: Tachetta Henry

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
I. Approval of Wednesday, December 2, 2015 Agenda		Motion to approve the agenda for December 2, 2015. Accepted and approved by CEMPC.
II. Approval of Minutes for 2015	Tabled	

<p>III. Co-Chairperson Appointment</p>	<p>S. Harding resigned as co-chair of CEMPC. M. Rivas nominated A. Elliott to serve as co-chair. A. Elliott accepts nomination as co-chair.</p>	<p>M. Rivas motioned to appoint A. Elliott as co-chair of CEMPC; 2nd by M. Sealund. Motion approved by CEMPC.</p>
<p>IV. Governance Flow Chart</p>	<p>CEMPC discussed some committees may need to change their bylaws based on what decided on the flow chart. It was suggested to approve the Integrated Planning & Budgeting Process flow chart so that a document will be in place. It was also recommended to have a fall plenary in order to revisit Merritt's goals and strategic directions in alignment with the district's goals and strategic directions. Furthermore, CEMPC discussed the possibility of creating its own chart to reflect what CEMPC is responsible for during the academic year. Suggestions were given regarding the revision of the flow chart and populating the chart with information for CEMPC and then a flow chart for College Council.</p>	<p>Motion to accept the changes to the Integrated Planning & Budgeting Process flow chart. Motion accepted and approved by CEMPC.</p>
<p>V. Institutional set standards</p>	<p>The state gave Merritt a template to help make sure colleges are following the ACCJC process. CEMPC discussed whether it is the body that will set the standards.</p>	
<p>Adjournment</p>	<p>Meeting adjourned at 4:30pm</p>	