

MERRITT COLLEGE

**Classified Senate Meeting
Tuesday, April 21, 2015
1:30 p.m. - 3:00 p.m., Room L137**

AGENDA

- I. Action Items/Presentations:
 - Staff Lounge (R23) Proposals (Woodward)
- II. Agenda Review, Changes and Adoption
- III. Approval of Minutes
 - March 17, 2015
- IV. President's Report - (Harding)
 - a. Annual Achievement Awards – MCCS Awardee
 - b. Debrief of PD Activity held 4/1/2015
 - c. Assessment of Goals and MCCS
 - d. Classified Leadership Institute (CLI) 2015 – June 4-6 in Tahoe City, CA – *Goal 2*
 - e. Professional Development Activity – (May or June) – *Goal 4*
 - f. MCCS Newsletter (Classified Voice)
 - g. MCCS Elections – May 2015
- V. Shared Governance & Committee Reports – *Goal 1*
 - a. Budget Committee -- (Thai/Sidzinska/Victorian/Woodward)
 - b. College Council -- (Harding/Hankins/Brice/Sealund/Karim)
 - c. College Education Master Planning Committee (CEMPC) -- (Harding/Sealund)
 - d. Facilities Committee -- (Brice/Sealund)
 - e. Health & Safety -- (Karim)
 - f. Technology -- (Perez)
- VI. PIO Report (Perez)
 - a. Canvas Shell – *Goal 3*
- VII. Treasurer's Report (Victorian)
 - a. Fundraising Ideas for Spring 2015 – *Goal 4*
- VIII. Union Update
 - a. Local 39 (Brice)
 - b. Local 1021 (Sealund)
- IX. Announcements

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.

To accomplish its mission the 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.