

MERRITT COLLEGE
Minutes of the Classified Senate Meeting
October 18, 2016 1:30 p.m. to 3:00 p.m., L-137

Attendees: Waaduda Karim, Maria Perez, Jamila Saleh, Kinga Sidzinska, Walter Johnson, Margie Rubio, Ernesto Nery, Ron Perez

Absent: Charlotte Victorian

AGENDA ITEM	DISCUSSION	ACTION/FOLLOW-UP
	The meeting was called to order at 1:40pm	
I. Review & Approval of Agenda	The agenda was reviewed and approved	M/S/P: R. Perez/ M. Perez /unanimous
II. Action Items/Presentations		
III. Approval of Minutes	The minutes will be sent out before the November meeting to be approved.	M/S/P: R. Perez /M. Perez /unanimous
IV. President's Report (Karim)	<p>IEPI Update</p> <ul style="list-style-type: none"> • \$150,000 was allocated for the college. Committee is going to be formed to make sure the funds are spent correctly and properly allocated. Members of the Classified Senates should be part of the committee. Budget was set up and aligned with respect to the guidelines of the grant. <p>AFR Update</p> <ul style="list-style-type: none"> • Accreditation visit will be on November 09, 2016. <p>Development for MCCS Goals</p> <ul style="list-style-type: none"> • Professional development for Classified Senate. Asking managers to shut down offices to have most classified attendance. • Flex Day Spring 2017 activities for Classified. • Current goals will be carried through the 2016-2017 fiscal year. <p>Senate By-Laws</p> <ul style="list-style-type: none"> • Leadership committee meeting for future agendas. 	<p>Motion: To carry current goals to 2016-2017 fiscal year.</p> <p>M/S/P/ M. Bull./M. Rubio/Unanimous</p>
V. Governance Reports	<p>Budget Committee</p> <ul style="list-style-type: none"> • Committee requested to receive an update on how many grants are on campus. 	

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	<ul style="list-style-type: none"> • J. Saleh will replace R. Perez on committee. College Council <ul style="list-style-type: none"> • 5 classified members should be on the committee. S. Kessler, W. Karim, D. Hankins, M. Perez, and need one member from local 39. CEMPC <ul style="list-style-type: none"> • Committee is finalizing goals and aligning goals with the college goals. Facilities Committee <ul style="list-style-type: none"> • R. Perez will replace M. Sealund • Committee has not had quorum. Health & Safety <ul style="list-style-type: none"> • Earthquake drill will be on Thursday October 20, 2016. SSSP/Equity <ul style="list-style-type: none"> • None Technology Committee <ul style="list-style-type: none"> • None 	
VI. Treasurer's Report (Victorian)	None	
VII. PIO's Report (M. Bull)	Classified Voice <ul style="list-style-type: none"> • Sent out by M. Bull. 	
VIII. Announcements	Next meeting is on Tuesday, November 1, 2016 1:30-3:00 p.m.	
	The meeting was adjourned at 3:49p.m.	

Initials of note taker: M.P.¹

¹ 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.