

# MERRITT COLLEGE

**College Council Meeting**  
**Wednesday, April 17, 2013**  
**3:00 p.m. - 5:00 p.m., Room R23**

## AGENDA

- I. Action Items/Presentations:
  - Review and Approve Proposed Merritt College 2013-14 Fiscal Year Budget – *15 min.*
- II. Agenda Review, Changes and Adoption - *2 min.*
- III. Approval of Minutes: March 13, 2013 - *3 min.*
- IV. Accreditation Update (Black) - *5 min.*
- V. Committee Reports
  - A) CEMPC (Black) - *5 min.*
  - B) Budget (Murphy/Del Rosario) - *5 min.*
  - C) Facilities (Drazen) - *5 min.*
  - D) CDCPD (Brown) - *5 min.*
  - E) CIC (Alexander) - *5 min.*
  - F) Technology (Zernicke) - *5 min.*
- VII. Presidential Updates
  - A) College (Ambriz-Galaviz) – *5 min.*
  - B) Academic Senate (Park) - *5 min.*
  - C) Classified Senate (Sealund) - *5 min.*
  - D) ASMC (Anderson) - *5 min.*
- VIII. Upcoming Events - *5 min.*
  - “Food Matters” Integrative Learning Assignment Culminating Event, Tuesday, April 23, 2013, 12:30 – 2:00 p.m., Student Lounge
  - Phi Theta Kappa Spring Induction Ceremony, Friday, April 26, 2013, 2:00 – 4:30 p.m., Student Lounge
  - Merritt’s 4<sup>th</sup> Annual Achievement Awards Celebration, Friday, April 26, 2013, 5:30 p.m. – until, Scott’s Seafood Restaurant, Jack London Square
  - CalWorks Spring Workshops, Thursday, May 2, 2013, 10:30 a.m.; Monday, May 6, 2013, 11:00 a.m.; Tuesday, May 7, 2013, 11:00 a.m., R128
  - Career Fair, Monday, May 6, 2013, 11:00 a.m. – 3:00 p.m., Student Lounge
  - CalWorks Graduation Ceremony, Thursday, May 9, 2013, 12:00 p.m., Student Lounge
  - Annual Student Scholarship Awards Reception, Friday, May 10, 2013, 3:00 p.m. - 6:00 p.m., Student Lounge
  - EOPS/CARE 13<sup>th</sup> Annual Student Awards Luncheon, Thursday, May 16, 2013, 12:00 – 2:00 p.m., Student Lounge
  - Merritt College Graduation, Friday, May 24, 2013, 4:00 p.m., Grassy Knoll
  - College-wide Retreat, Friday, May 31, 2013 through Saturday, June 1, 2013, San Ramon, CA

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.