

# MERRITT COLLEGE

College Council and Institutional Effectiveness Committee Meeting  
Wednesday, April 29, 2020  
3:00 p.m.- 5:00 p.m.

## AGENDA

- I. Agenda Review, Changes and Adoption – 5 mins.**
- II. Review and Approval of Minutes – 5 mins.**
  - a. February 26, 2020
- III. Action Items/Presentations/Discussion Items – 65 mins.**
  - a. Overall shared governance structure of the college.
  - b. Adding DE and CE committees to the Participatory Governance Handbook, change CEMPC to the IEC.
  - c. Consider the suggestion to change the membership requirements for CBC to include one faculty and one classified staff member from Student Services.
  - d. Standard procedures for collection of committee meeting agenda/minutes/supporting documents
  - e. Initiate Accreditation Committee (AC).
  - f. Call for volunteers to join team to draft bylaws for the AC.
- IV. Presidential Updates – 20 min.**
  - a. College – 5 mins.
  - b. ASMC – 5 mins.
  - c. Academic Senate – 5 mins.
  - d. Classified Senate – 5 mins.
- V. Committee Reports – 20 min.**
  - a. College Budget Committee (CBC) – 5 mins.
  - b. Institutional Effective Committee (IEC) – 5 mins.
  - c. College Facilities Committee (CFC) – 5 mins.
  - d. Technology Committee (MTC) – 5 mins.
- VI. Upcoming Events – 5 mins.**