

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of**

June 24, 2014

ITEM TITLE: *(Please define the subject; e.g., change order – Berkeley City College)*

Revised Merritt College Mission Statement

SPECIFIC BOARD ACTION REQUESTED:

Request Board approval of the revised Merritt College Mission Statement.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.)*

In response to Standard One of the College's Institutional Self-Evaluation, the mission statement has been revised to reflect the institution's broad educational purpose, intended student population and commitment to achieving student learning.

The Merritt College Mission Statement has been revised as follows:

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.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

N/A

BACKGROUND/ANALYSIS:

Per the planning agenda contained in the Merritt College Institutional Follow-Up Report written March 2013, the college is to review and revise its mission statement at least every six years, or as necessary to reflect a new direction of the college agreed upon by the governance groups and approved by the Board of Trustees.

DELIVERABLES AND SCOPE OF WORK:

N/A

ANTICIPATED COMPLETION DATE:

N/A

ALTERNATIVES/OPTIONS:

N/A

EVALUATION AND RECOMMENDED ACTION:

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (MERRITT COLLEGE PRESIDENT)

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: Norma Ambriz-Galaviz
Dr. Norma Ambriz-Galaviz, Merritt College President

Date: 5/28/14

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Norma Ambriz-Galaviz
Dr. Norma Ambriz-Galaviz, Merritt College President

Date: 5/28/14

FINANCE DEPARTMENT REVIEW

_____ Finance review required X Finance review *not* required

If Finance review is required, determination is: ___ Approved ___ Not Approved

If not approved, please give reason: _____

Signature: _____ Date: _____
Susan Rinne, Interim Vice Chancellor for Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

_____ Legal review required X Legal review *not* required

If Legal review is required, determination is: ___ Approved ___ Not Approved

Signature: _____ Date: _____
Thuy Thi Nguyen, General Counsel

CHANCELLOR'S OFFICE APPROVAL

X Approved, and Place on Agenda ___ Not Approved, but Place on Agenda

Signature: *Dr. José M. Ortiz* Date: 6/18/14

-
Dr. José M. Ortiz, Chancellor