



MERRITT COLLEGE

Membership

Voting

Thomas Renbarger
(President)

Mary Ciddio
(Vice President)

Vacant
(Treasurer)

Vacant
(Recording Sec.)

Vacant
(At-Large DAS Rep.)

Anthony Powell
Stefani de Vito
Ronald Moss
Arja McCray
Isela Santana
Monica Ambalal
Jennifer Yates
Heather Casale
Derrick Ross
Maria Suarez
Jack Smith (PT)
Lowell Bennett (PT)

Quorum

6 voting members

Merritt College Academic Senate

Meeting Agenda

Thurs., Sept. 2, 2021

12:30 – 2:00 P.M.

Zoom URL: <https://cccconfer.zoom.us/j/99184622859>

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of May 20, 2021 minutes – *5 min.*
- IV. Action Items/Presentations – *75 min.*
 - a) Election of Secretary, Treasurer and at-large DAS representative – *10 min.*
 - Action: The Senate will finish the election of its officers for '21-22
 - b) Resolution on the Hiring of an English FT Faculty for Spring '22 – *10 min.*
 - Action: The Senate will consider recommending to college administration the request to hire a new faculty member
 - c) Accreditation Follow-Up Report – *15 min.*
 - Presentation: President Johnson will lead discussion on the latest ACCJC Accreditation Report
 - d) MCAS 2021-22 Goals – *10 min.*
 - Discussion: The Senate will consider goals to be ratified in our next meeting
 - e) Return to Campus, return to on-campus meetings in October – *10 min.*
 - Discussion: The Senate will discuss the impending expiration of certain exemptions to the Brown Act
 - f) Rental of D Building to AIMS High School – *10 min.*
 - Discussion: Merritt College is considering renting the D Building to AIMS High School
 - g) Budget Allocation Model (BAM) Draft Handbook, comments welcome – *10 min.*
 - Discussion: President Renbarger solicits Feedback on the draft version of the BAM Handbook
- V. Standing Items – *10 min.*
 - a) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary)
 - b) Reports From Committees (Curriculum, CDCPD, CBC, CFC, IEC, MTC, DE, CE, SSE, Guided Pathways)
 - c) Accreditation
 - d) Equity
- VI. New Business

Merritt College puts students first. Through our rich educational programs, we foster a culture of equity and inclusion that empowers students to achieve their greatest potential and make meaningful contributions to their respective communities and our global society.



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- VII. Old Business
- VIII. Public Comment – *3 min. per individual*
- IX. Adjournment
 - Next meeting: 12:30 – 2:00 PM, Thursday, September 16, 2021

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