

MERRITT COLLEGE



STEERING COMMITTEE MEETING
Wednesday, November 4, 2015
Learning Center, Room L125
1:00 p.m. – 2:00 p.m.

A G E N D A

- 1) Welcome and Inspiration: Thank you all for your hard work!
 - a) Dr. Norma Ambriz-Galaviz, President
 - b) Dr. Wise Allen, Interim Vice President of Instruction
 - c) New Dean College Recommendation Sub-Committee Assignments
- 2) AFR Timeline and Instructions for Submission of Written Drafts
 - a) Due Date: Tuesday, December 1, 2015
 - b) Utilize the Electronic Word Files: AFR College Recommendation Response and Writing Template—Section 1
 - c) Submit electronically College Recommendation Written Draft AFR Dropbox Folder
- 3) AFR Website and Electronic Evidence Collection Coordinator Updates
 - a) Using AFR Website Resources—Nghiem Thai
 - b) AFR Electronic Evidence Collection Coordinator—Maril Bull
 - i) AFR Dropbox
 - ii) Forward College Recommendation Sub-Committee Minutes to Maril Bull
 - iii) Forward Evidence for Response to College Recommendations to Maril Bull
- 4) Nine College Recommendations Team Progress Reports from Co-Leads and Administrative Support Liaisons (2 minutes each)
 - a) What is your Sub-Committee Team's progress?
 - b) What have you learned? Obstacles encountered? Help needed?
 - c) Additional Questions and Concerns
- 5) Co-Leads Stipend and OT Update
- 6) Merritt College Accreditation Follow-Up Report Presentation to the Peralta Colleges Board of Trustees, Tuesday, November 10, 2016, 7:00 p.m.
- 7) Next Steering Committee Meeting: November 18, 2015, 1:00 p.m. – 2:00 p.m.