



**Associated Students of Merritt College Incorporated**  
**February 17, 2022, | 1:00PM-2:30PM**  
**Join Zoom Meeting from PC, Mac, Linux, iOS or**  
**Android: Meeting ID: 989 8866 3666**  
<https://cccconfer.zoom.us/j/98988663666>



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## **SPECIAL Meeting Agenda**

**Merritt College Mission:** *The mission of Merritt College is to enhance the quality of life in the community we serve by helping students to attain knowledge, master skills, and develop the appreciation, attitudes and the values needed to succeed and participate responsibly in a democratic society and a global economy.*

**NOTICE IS HEREBY GIVEN** that the **Associated Students of Merritt College** will hold a

**SPECIAL Meeting on Thursday, February 17, 2022 at 1:00 p.m.**

The meeting information is noted below:

The ASMC Inc. Council reserves the right to suspend the orders of the day if necessary to conduct business. All Associated Students of Merritt College meetings are held in locations that are wheelchair accessible. Other reasonable accommodations may be provided upon request. Persons requesting such accommodations are requested to notify the Director of Student Activities and Campus Life Doris Hankins [dhankins@peralta.edu](mailto:dhankins@peralta.edu) no less than two (2) working days prior to the meeting. Efforts will be made to meet requests made after that deadline. Contact the Vice President of Communications at [asmcvpcommunication@peralta.edu](mailto:asmcvpcommunication@peralta.edu) OR Vice President at [asmvicepresident@peralta.edu](mailto:asmvicepresident@peralta.edu) for agenda related items.

**I. CALL TO ORDER**

**II. ROLL CALL**

<b>Position &amp; Name</b>	<b>Present</b>	<b>Absent</b>
<b>President J. Austin Adams</b>		
<b>Vice President Leesa Hogan</b>		
<b>VP of Finance [Vacant]</b>		
<b>VP of Communications [Vacant]</b>		
<b>VP of Participatory Governance [Vacant]</b>		
<b>VP of Inter-Club Council [Vacant]</b>		
<b>Senator [Vacant]</b>		
<b>Past Presidential Advisory Officer [Vacant]</b>		

**III. APPROVAL OF AGENDA**

**IV. PUBLIC COMMENT {BROWN ACT §54954.3}**

This segment of the meeting is reserved for members of the public to directly address the ASMC Inc. Council on any matters that are within its jurisdiction and not on the present agenda. A time limit of three (3) minutes per speaker and twelve (12) minutes per topic will be allowed. The law does not permit any action to be taken, nor extended discussion of items not on the agenda.

The opportunity for public comment on items that appear on the present agenda can be taken at the beginning of each item. The Associated Students of Merritt College may briefly respond to comments made or questions posed.

To place an item on a future agenda, contact the [Vice President of Communications at [asmcvpcommunication@peralta.edu](mailto:asmcvpcommunication@peralta.edu) OR Vice President at [asmcvicepresident@peralta.edu](mailto:asmcvicepresident@peralta.edu)]

## **V. NEW BUSINESS**

### **A. Appointment of new board members (30 minutes)**

The board will discuss and take possible action on appointing new members to the board.

### **B. Future Meeting Days and Times (20 minutes)**

The board will discuss and take possible action on adopting a day and time for future meetings.

### **C. Dates for Town Halls (20 minutes)**

The board will discuss and take possible action for planning future Town Halls, including dates and times, to discuss the SSCCC resolutions.

## **VI. ANNOUNCEMENTS**

Reserved for members of ASMC Inc. Council to make announcements and no discussion will occur and no action may be taken.

## **VII. ADJOURNMENT**