



MERRITT COLLEGE

College Council Meeting Agenda

Thursday, May 26, 2022

3:00PM – 4:30PM

<https://cccconfer.zoom.us/j/97453728984>

Membership

13 Voting

Administrators:

Denise Richardson
Lilia Chavez
Chriss Foster

Faculty

Thomas Renbarger
Dan Lawson
Rose Allen
Brock Drazen

Classified

Tachetta Henry
Marisol Roque
Waaduda Karim
Vacant

Student

4 Ex-Officio, Voting

CBC: Linnea Willis
CFC: Brock Drazen*
IEC: Rebecca Uhlman*
MTC: Glen vanStraatum

3 Ex-Officio, Non-Voting

David Johnson
Hilary Altman
VPAS: Garth Kwiecien

Quorum

7 members

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *3 min.*
- III. Approval of Minutes – *5 min.*
- IV. Action Items/Presentations – *50 min.*
 - a) Approval of Budget Presentations of Cost Center Managers – *30 min.*
 - b) Approval of Amendment to College Council Constitution (Renbarger) – *10 min.*
 - c) Election of Co-Chairs for '22-23 academic year – *10 min.*
- V. Presidential Updates – *8 min.*
 - ASMC () – *0 mins.*
 - Classified Senate (Henry) – *3 mins.*
 - Academic Senate (Renbarger) – *0 mins.*
 - College (Johnson) – *5 mins.*
- VI. Committee Reports – *20 min.*
 - College Budget Committee (Willis) – *5 min*
 - College Facilities Committee (Brock) – *5 min.*
 - Institutional Effectiveness Committee (Uhlman) – *5 min.*
 - Merritt Technology Committee (Van Straatum) – *5 min.*
 - Accreditation (Renbarger) – *0 min.*
- VII. Announcements – *3 min.*
- VIII. Adjournment



MERRITT COLLEGE

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.