

Meeting Minutes**March 12, 2020****12:00-1:30 p.m.****Room L-137 or Zoom****MEMBERS:**

VOTING			
X	Allen, Rose (Counselor)	X	Pantell, Steve (Articulation Officer)
X	Altman, Hillary (Faculty)	X	Rogé, Paul
	Balukjian, Brad (Faculty)		Santana, Isela
X	Brown, Courtney (Faculty)	X	Thai, Nghiem (Chair)
X	Fitch, LaShaune (Curriculum Specialist)		[vacant] (Student)
NON-VOTING			
	Amboy, Marie (Division III Dean)		Holloway, Jason (Division II Dean)
	Chavez, Lilia (Interim Vice President of Student Services)		Richardson, Denise (Acting Vice President of Instruction)
	Foster, Chriss (Interim Division I Dean)		

GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 12:03 p.m.	
II. Adoption of Agenda	Amended agenda with the removal of Item III approved without objection.	Thai – Post on website
III. Approval of Minutes	Approval of February 27, 2020 meeting minutes removed from agenda.	
IV. Consent Calendar	Curriculum Proposals <ul style="list-style-type: none"> • One item removed from consent calendar: AFRAM 003 • Approved without objection: <ul style="list-style-type: none"> ○ Course modifications – 6 	Thai – Post on website
V. New Business	Curriculum Proposals Approved without objections: <ul style="list-style-type: none"> • New courses – 8 noncredit • New DE addendums – 8 • Course modifications – 4 • New program – 1 noncredit • Program modification – 1 proposal COVID-19 Contingency Plan for Online Instruction <ul style="list-style-type: none"> • Face-to-face classes have been cancelled this week. • The Board of Trustees has approved the rescheduling of Spring Break from April 13-18 to March 16-21. • Acting VPI Richardson submitted requested a blanket DE addendum from the State Chancellor's Office to allow Merritt to offer all courses online. 	Fitch – Place proposals on April CIPD agenda

VI. Standing Items	<p>Curriculum Liaisons and Technical Review</p> <ul style="list-style-type: none"> • 68% of courses are now in compliance (compared to 32% at start of Fall 2019). • 52% of programs are now in compliance (compared to 27% at start of Fall 2019). • MCCC members to continue technical review of course and program proposals. <p>AP 4021: Program Discontinuance/Consolidation</p> <ul style="list-style-type: none"> • Due to COVID-19, this initiative is stalled. To be revisited Fall 2020. <p>CVC-OEI Improving Online CTE Pathways Grant</p> <ul style="list-style-type: none"> • MCCC has approved 2 programs: <ul style="list-style-type: none"> ○ Health Navigator certificate of achievement ○ Transitional Kindergarten certificate of achievement <p>Guided Pathways Pillar 1: Clarifying the Path Program Mapping Contract Project</p>	
VII. Announcements	<ul style="list-style-type: none"> • Next MCCC Meeting: March 26, 2020, 12:00-1:30 p.m., L-137 • Next CIPD Meeting: April 6, 2020, 1:00-3:00 p.m., District Boardroom 	
VIII. Adjournment	Meeting adjourned at 1:00 p.m.	