

Meeting Minutes

October 11, 2022

9AM/Zoom Room

MEMBERS:

Present:		
Monica Ambalal (chair)		Frances Moy
Adoria Williams		Patricia Quiroz Santiago
Monica Landeros		Danae Martinez
Nghiem Thai		Christoph Muehlinghaus

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 9:04 a.m.	
II. Adoption of Agenda	Agenda was adopted with/without objection. (Identify number in favor, opposed, abstain)	Chair- Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	Meeting minutes were approved without objection. Moved: C. Muehlinghaus , Second: M. Landeros	Chair- Email to merrittgovdocs@peralta.edu
IV. Committee Members	New Committee Members were approved Moved: M. Landerso, Second: C. Muehlinghaus	
V. Last Meeting Follow-up	<ol style="list-style-type: none"> 1. Current LTI LIST 2. Student services link 	<ul style="list-style-type: none"> • Monica will propose to the DE District committee, Nghiem’s Idea to create another list that is more specific (Canvas included LTI’s, State and Chancellor office provided LTI’s) • Advocate for people coming to DE meeting to request for LTI’s
VI. New Business	<ol style="list-style-type: none"> 3. Public comment 4. Student recruitment for committee 	<ul style="list-style-type: none"> • Look into a direct link that student will just access from canvas to get the library and the student services, instead of the double click. • Monica will include public comment for the November meeting and release the agenda a lot early.

	<p>5. Hy-flex</p> <p>6. CVC- OEI Update</p> <p>7. DE page</p>	<ul style="list-style-type: none"> • Continue to look for student voice • Monica A. will write a simple paragraph job description • No plans to move forward with using the term Hy-flex. • Phase I is completed. Phase II “Super Glue” is Next. Roles needs to be filled. • Update committee members
VII. District Update		
VIII. Old Business		
IX. Announcements	<ul style="list-style-type: none"> • Next Meeting November 08, 2022 	
X. Adjournment	Meeting adjourned at 9:57 a.m.	