



MERRITT COLLEGE

Institutional Effectiveness Committee

Meeting Agenda

February 10, 2021

3:00 PM – 5:00 PM

Membership

Voting

Faculty:

Tom Renbarger

Mary Ciddio

Dan Lawson

(Cochair)

Classified:

Tachetta Henry

Jamila Saleh

Maria Spencer

(Vacant -3)

Student:

(Vacant 1 or 2)

Administrative:

Denise Richardson

(Ex-Officio)

Lilia Chavez

Jason Holloway

Nathan Pellegrin

(Ex-Officio Cochair)

Non-Voting

Quorum

6

<https://cccconfer.zoom.us/j/91819520648>

- 1) Call for Minute-taker
- 2) Call to Order
- 3) Agenda Review, Changes and Adoption – 1 min.
- 4) Approval of Minutes – 5 min.
- 5) Standing Items – 20 min.
 - Equity (to be discussed once per semester)
- 6) Action Items/Presentations:
 - EMP Task Force Update -- 5 min.
 - APU 2020-21 (Δ/+) – 5 min.
- 7) New Business
 - Assessment --
 - CCSSE Administration -- 10 min.
 - Governance Survey – 15 min.
 - End of year planning summit – 15 min.
- 8) Announcements
- 9) Adjournment

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.