

**Meeting Minutes****March 17, 2022****8:30am – 9:30am****Regular Meeting****Zoom ID: <https://cccconfer.zoom.us/j/99180358135>****MEMBERS:**

<b>VOTING –</b>			
X	Frances Moy (Chair Merritt PDC, SAS Coordinator)	X	Doris Hankins (Director of Student Activities and Campus Life)
X	Reeshemah Thornton (Dean of Enrollment Services)	X	Maria Spencer (Student Personal Services Specialist)
X	Jason Holloway (Division II Dean)		Denise Woodward (Division I Staff Assistant)
	John Rodriguez (Recording Secretary, Biology Faculty, Guided Pathways Pillar 4 Lead)		
X	Sun Young Ban (Co-Chair of Math/Physical Sciences, Math Faculty)		
<b>NON-VOTING –</b>			

**GUESTS:** Jamila Saleh

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP ACTION</b>
I. Call to Order	<ul style="list-style-type: none"> <li>Meeting called to order at 8:37am.</li> <li>Quorum established.</li> </ul>	
II. Adoption of Agenda	Sun Young Ban moved to adopt the agenda. Seconded. Passed unanimously.	
III. Approval of Minutes	Tabled	
IV. Action Items/ Presentations		
V. Standing Items	<p><b>Review Feedback from Flex Day March 15</b></p> <ul style="list-style-type: none"> <li>Selected feedback: two people suggested to have presenters provide presentation handout for participants to refer to (perhaps sent in the chat).</li> </ul> <p><b>Planning August 19 2022 Flex Day</b></p> <ul style="list-style-type: none"> <li></li> </ul>	
VI. New Business	<p><b>Grading for Equity Presentation – Joe Feldman</b></p> <ul style="list-style-type: none"> <li>Would cost about \$10,000 for a 2-hour presentation. Perhaps a better use of the money would be to purchase some of his books and provide it to faculty/classified, and instead have another person familiar with his work to do a presentation.</li> </ul> <p><b>Workshop Quote from Ronit Matabuena-Lev</b></p>	<p>Frances Moy will email Joe Feldman to let him know that we are no longer interested in him or his associates doing the presentation.</p> <p>Jamila Saleh will follow up and work with Ronit to get the invoice paid.</p>

	<ul style="list-style-type: none"> <li>• Invoice was \$800 for their 50-minute presentation on March 15<sup>th</sup>.</li> </ul>	
VII. Old Business	<p><b>Toby Kaplan PDC Funding Request</b></p> <ul style="list-style-type: none"> <li>• Forms were completed at Laney College (where he works) and was already paid by them, so his request has become void and nullified via Merritt College.</li> </ul>	
VIII. Announcements	<ul style="list-style-type: none"> <li>• Next PDC meeting will be April 7<sup>th</sup> at 8:30am.</li> </ul>	
IX. Adjournment	<ul style="list-style-type: none"> <li>• Meeting adjourned at 9:30am.</li> <li>• Minutes submitted by John Rodriguez.</li> </ul>	