

MERRITT COLLEGE
Joint IEC/ College Council Minutes
Wednesday, May 20th, 2020
3:00 PM – 5:00 P M, Zoom Meeting

Present: Rebecca Uhlman, Brock Drazen, Thomas Renbarger, Rose Allen, Lilia Chavez, Jason Holloway, Reagan Pruitt, Carmen Johnson, Marie Amboy, Denise Richardson, Christ Foster, Dan Lawson, Michael Cooper,

Absent: Margie Rubio. Waaduda Karim, David Johnson, Doris Hankins, Victoria Menzies, Tachetta Henry, Jamila Saleh,

Guests: Nghiem Thai, Nathan Pellegrin, Stefani Harding, Stefani Devito, Mary Ciddio, Jon Drinnon, Rachel Ellis, Julieta Zuniga, John Holmes

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
Call to Order	Called to order at 3:07pm.	
Agenda Review, Changes, and Adoption	Agenda as amended: Added "Approval of Accreditation Committee by-laws" to III a	Motion by Thomas Renbarger; Move by Dan Lawson 2 nd by Lilia Chavez Motion approved.
Review and Approval of Minutes	IEC approved the April 29 th , 2020 meeting minutes (Motion by Thomas Renbarger; 2 nd by Stefani Devito; Moved by Dan Lawson) College Council approved the April 29 th , 2020 meeting minutes (Motion by Thomas Renbarger; 2 nd by Jason Holloway; Moved by Dan Lawson.) College Council approved the May 6 th . 2020 meeting minutes (Motion by Thomas Renbarger; 2 nd by Denise Richardson; Moved by Dan Lawson.) IEC approved the May 5 th , 20202 meeting minutes (Motion by Dan Lawson; 2 nd by Thomas Renbarger; Moved by Dan Lawson.)	
Action Items / Presentations / Discussion Items	a) Approval of Accreditation Committee by-laws	

	<ul style="list-style-type: none"> • The IEC proposed a motion to amend by-laws reflective lower total voting membership, and the various effective committees and constituency groups should review by-laws. This description of the charge and membership of the accreditation committee to the College Council for approval. • The College Council passed a motion to accept the motion as sent by the IEC above. b) Planning Summit planning for Fall 2020. <ul style="list-style-type: none"> i. Review of the survey from the last summit. Nathan Pellegrin presented the survey data to the committee members. And a recommendation to send out the survey multiple times to increase the participation rate next time. ii. Development of agenda for Fall planning summit. 	<p>Motion by Dan Lawson; 2nd by Nghiem Thai; Move by Dan Lawson. Motion approved.</p> <p>Motion by Thomas Renbarger; Move by Dan Lawson; 2nd by Denise Richardson. Motion approved.</p>
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	<ul style="list-style-type: none"> • Fall 2020 Planning Summit task force – Nathan Pellegrin, Tom Renbarger, Michael Cooper, Carmen Johnson, Lilia Chavez, Denise Richardson, Dan Lawson. • Nathan Pellegrin is assigned to be a Co-chair of the fall 2020 Planning Summit task force. 	
<p>Presidential Updates</p>	<p>ASMC</p> <ul style="list-style-type: none"> • Michael Cooper is appointed to become the President of ASMC. 	

	<p>Academic Senate</p> <ul style="list-style-type: none"> • The academic senate president has been trying to build bridges to student participation in the shared governance process. <p>Classified Senate</p> <ul style="list-style-type: none"> • Merritt College classified senate election is in process. • The Senate is expecting to has full Senate by June 1st, 2020. <p>College</p> <ul style="list-style-type: none"> • VPI Richardson announced that the Blanket DE Addendum Application for Summer 2020 was approved by the State Chancellor's Office • VPSS Chavez announced the Merritt College's 1st Virtual Commencement Ceremony on May 20th, 2020, at 5:30 pm. 	
<p>Committee Reports</p>	<p>CBC</p> <ul style="list-style-type: none"> • The CBC is working on changing the membership by-laws. • The CBC is working on scheduling a retreat over the summer regarding fixing the processes for next year. <p>IEC</p> <p>Tabled.</p>	

	<p>CFC</p> <ul style="list-style-type: none"> • The CFC is working on the resource prioritization list. <p>MTC</p> <ul style="list-style-type: none"> • The MTC is developing a technology plan for Merritt College 	
<p>Upcoming Events</p>	<ul style="list-style-type: none"> • . Merritt College's 1st Virtual Commencement Ceremony on May 20th, 2020, at 5:30 pm. 	

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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.