



MERRITT COLLEGE

Membership

Voting

Faculty:

Courtney Brown
Mitra Mofidi
Tom Renbarger
Derrick Ross
Jennifer Yates

Classified:

Walter Johnson
Dale Nabeta
Ron Perez
Patricia Rom

Administrative:

Jason Holloway
Nathan Pellegrin

Students:

(Vacant)

Non-Voting

Quorum

7 Voting Members

Merritt Technology Committee

Meeting Agenda

September 10, 2020

10:30am - 12:00pm

Zoom ID: 990 4643 6071

<https://cccconfer.zoom.us/j/99046436071>

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Minutes – *5 min.*
- IV. Reports
 - Information Technology – *20 mn*
- V. Standing Items -
 - Review of bylaws – *20 min*
 - Election of co-chair – *20 min*
 - Assessment/Goals (*to be discussed once per semester*) – *20 min.*
- VI. New Business
 - APU Template -- *10 min.*
- VII. Old Business
 - Technology Plan -- *30 min.*
- VIII. Announcements – *3 min.*
- IX. 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.