Meeting Minutes
Dec 15, 2020
3:00-5:00pm
https://cccconfer.zoom.us/j/8123812235

MEMBERS:

	VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)		
x	Brock Drazen (f)	X	Maya Henderson (s)
x	Tara Marrero (c)		Patricia Rom (c)
x	Stefani De Vito (f)		Waaduda Karim (c)
X	Dean Chriss Foster (a)		Faculty spot vacant
	Corey "Buddy" Mast (s)	x	Molly Sealund (c)
	NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)		
	Benny Aranda		
	Anthony Walker		
	Dale Nebata		

GUESTS: Stefanie Harding, Nathan Pellegrin

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 3:10 p.m.	
II. Adoption of Agenda	Agenda Adopted	Chair – Email to merrittgovdocs@peralta.edu
III. Approval of Minutes	No minutes to approve	Chair – Email to merrittgovdocs@peralta.edu

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.

IV. Action Items/ Presentations	**Identify Topic of Discussion** • Resource Prioritization List review and approval • S.De Vito notes that the APU template did not have a "facilities" category in the resource request area creating some confusion about what can be requested. N.Pellegrin notes S.De Vito can give him the missing request regarding health center room for counseling. He adds it. • N.Pellegrin and S.Harding note this is an evolving process. • Discussion about how individual APU resource request dollar amounts are determined—i.e. how does math come up with a total cost of a computer lab at 10k and the library make the same request for 140k. • b.drazen notes Return to Campus subcommittee Taskforce creation and its potential needs • S.Harding notes criteria were not established for facilities review this year as had been done in the past and that it is now noted for next cycle like Health and Safety issues and impact on Student Learning. • M.Sealund notes the potential link with the Ed master plan in conjunction with these resource requests —that some belong to other funding sources —bond etc. • MSealund motion to approve the resource allocation list. S.DeVito	
V. Standing Items	**Assessment/Goals** • **Accreditation** • **Equity** •	
VI. New Business	**Identify Topic of Discussion** •	
VII. Old Business	**Identify Topic of Discussion** • N/A	
VIII. Announcements	• N/A	
IX. Adjournment	Meeting adjourned at 5:00pm	