

**Meeting Minutes**

[November,10 2020]

[3:00 – 5:00 pm]

[ <https://cccconfer.zoom.us/j/9752032298> ]**MEMBERS:**

<b>VOTING – List full name below, identify which constituency group each individual represents</b>			
x	Jason Holloway - A	x	Liana Gerardo - F
x	Mildred Oliver - F		Molly Sealund - C
	Stefani de Vito - CHS		Waaduda Karim - C
x	Lee Peevy - C		Benny Aranda - C
	Teresa Williams - F		
<b>NON-VOTING – List full name below, identify which constituency group each individual represents</b>			
	Chriss Foster - A		
	Royle Robert – District		

A – Administrator, CHS – College Health Services Coordinator, C – Classified, F - Faculty

**GUESTS:**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FOLLOW-UP ACTION</b>
I. Call to Order	Meeting called to order at 3:14 p.m.	
II. Adoption of Agenda	Agenda was tabled	
III. Approval of Minutes	May 6, 2020 Meeting Minutes tabled October 7, 2020 Meeting Minutes Tabled	Chair – Post on website once Approved
IV. Action Items/ Presentations	<b>Identify Topic of Discussion</b> Review of Committee By Laws - Possibly assessing and reviewing possible changes in time and date of future meetings to occur prior to facilities committee meetings as we are a sub committee of facilities. This is for efficiency and coordination with facilities.  Co-Chair- Acceptance and Approval Mildred Oliver as Co-chair	Tabled due to lack of quorum
V. Standing Items	<b>Assessment</b>  <b>Accreditation</b>	Tabled due to lack of quorum
VI. New Business	<b>Identify Topic of Discussion</b> Proposed Fencing Project For Lot B. From members present, there is a support for a permanent and equitable fence that will improve safety on campus. Suggested to be brought up to Facilities Committee for input.	Tabled due to lack of quorum

*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.*

VII. Old Business	<p><b>Identify Topic Of Discussion</b></p> <p>Reading and Approval of the Minutes from 4/1/2020, 10/7/2020</p> <p>Air Quality Resolution - In concerns with COVID-19, a proposal for CARES fund to be used fix air ventilation systems on campus to increase air circulation for safety.</p> <p>Security plan Without Sherriff – Members of committee to begin working on an action plan for safety across campus due to lack of information from district. Sherriff’s Department planned departure is December 31<sup>st</sup>, 2020.</p> <p>Review Infrastructure Prioritization List</p> <p>Review 2020-21 Resource Allocation List</p>	Tabled due to lack of quorum
VIII. Announcements		
IX. Adjournment	Meeting adjourned at 4:10 p.m.	