



# MERRITT COLLEGE

## Membership

### Voting

C- Tara Marrero  
Co Chair

C - Waaduda Karim

C - Molly Sealund

C - Patricia Rom

F - Brock Drazen  
Co Chair

F – Stefani de Vito

ASMC-TBD

ASMC-TBD

### Non-Voting

IT - Dale Nebata  
Head CSTDN-  
Anthony Walker  
Chief Engr -  
Benny Aranda

Quorum: 5

## College Facilities Committee Meeting Meeting Agenda

Wednesday, Sept 2, 2020

1:00pm-3:00pm

Location: Zoom <https://cccconfer.zoom.us/j/8123812235>

- I. Call to Order
- II. Agenda Review, Changes and Adoption – 2 min.
- III. Approval of Minutes – 2 min.
- IV. Action Items/Presentations:
  - List if any - 0 min.
- V. Standing Items - 0 min.
  - Assessment/Goals (*to be discussed once per semester*)
  - Accreditation (*to be discussed once per semester*)
  - Equity (*to be discussed once per semester*)
- VI. New Business
  - Review Campus Covid Planning — 20 min
  - Share Athletics Covid Doc — 15 min
  - Campus PPE Status/Needs — 15 min
  - Campus Covid Sanitation Practices — 5 min
  - Campus Security Post ACSD — 15 min
  - Campus Camera Monitoring — 10 min
  - 2020-21 Committee Goals — 15 min
- VII. Old Business
- VIII. Announcements – 2 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.*