

MERRITT COLLEGE

Membership

Voting

Hilary Altman
Marie Amboy
Lilia Chavez
Michael Cooper
Arja McCray
Lilian Pires
Denise Richardson
Margie Rubio
Denise Woodward
SLO Representative

Non-Voting

Dan Lawson Chairs of Participatory Governance Committees

Quorum

5 voting members

Accreditation Committee

Meeting Agenda

Friday, September 11, 2020 12pm – 1:30pm

ZOOM ID: 930 3669 8675 - PASSWORD: 384950

- I. Call to Order
- II. Agenda Review, Changes and Adoption 2 min.
- III. Approval of Minutes: 5 minutes
- IV. Action Items: 5 minutes
 - Amendment to AC Bylaws (if more than one SLO Representative attends)
- V. Standing Items 20 min.
 - Assessment
 - Update from SLOAC on PLO evidence turned in
 - Accreditation
 - Review of Accreditation Day
- VI. Old Business 15 min.
 - Report back on any changes to Enrollment/Student Registration Process
- VII. New Business 30 minutes
 - Issues with Participatory Governance with Agenda, Minutes, and Scheduling of Meetings
 - "Accreditation Everyday" T-shirts
- VIII. Announcements 3 min.
 - Fall Planning Summit Sept. 18th
 - New APU Template
- 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.