



MERRITT COLLEGE

College Council Meeting Agenda

Wednesday, October 7, 2020

3:00PM – 4:00PM

Zoom ID: 94068297582 Password: 010141

Membership

Voting

Administrators:

Denise Richardson
Lilia Chavez
Chriss Foster

Faculty

Rose Allen
Brock Drazwn
Dan Lawson
Thomas Renbarger *

Classified

Tachetta Henry *
Waaduda Karim
Marisol Roque
Vacant

ASMC

Michael Cooper

Non-Voting

CBC: Marie Amboy
CFC: Brock Drazen
IEC: Nathan Pellegrin
MTC: Nathan Pellegrin

*Co-Chairs

Quorum

5 Voting Members

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Action Items/Presentations – *55 min.*
 - ISER Update – *20 min.*
 - Committee Structure and Governance Policies and Procedure – *5 min.*
 - a. Constitution *35 min.*
 - i. “Charge” or “Purpose” Discussion followed by review – *7 min.*
 - ii. Membership – *7 min.*
 - iii. Chair responsibilities – *7 min.*
 - iv. Items Identified by Review – *7 min.*
 - v. Robert’s Rules, Agenda/Minutes, Calendar – *7 min.*
- I. Announcements – *3 min.*
- II. Adjournment