



# MERRITT COLLEGE

**College Council  
Meeting Agenda  
Wednesday, November 25, 2020  
3:00PM – 5:00PM**

## Membership

### 16 Voting

#### *Administrators:*

Denise Richardson  
Lilia Chavez  
Chriss Foster

#### *Faculty*

Thomas Renbarger  
Dan Lawson  
Rose Allen  
Brock Drazen

#### *Classified*

Tachetta Henry  
Marisol Roque  
Waaduda Karim  
Vacant

#### *Student*

Michael Cooper

### 4 Ex-Officio, Voting

CBC: Linnea Willis  
CFC: Brock Drazen\*  
IEC: Dan Lawson\*  
MTC: Derrick Ross

### 3 Ex-Officio, Non-Voting

David Johnson  
VPAS: Vacant  
Hilary Altman

### Quorum

**Zoom ID: 94611002607 Password: 333147**

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Minutes – *5 min.*
  - a. October 28, 2020
- IV. Action Items/Presentations – *1 hour 28 min.*
  - a. Approval of the Institutional Self-Evaluation Report
- V. Presidential Updates – *12 min.*
  - a. ASMC (Cooper) – *3 mins.*
  - b. Classified Senate (Henry) – *3 mins.*
  - c. Academic Senate (Renbarger) – *3 mins.*
  - d. College (Johnson) – *3 mins.*
- VI. Committee Reports – *10 min.*
  - a. College Budget Committee (Willis) – *2 min*
  - b. College Facilities Committee (Brock) – *2 min.*
  - c. Institutional Effectiveness Committee (Lawson) – *2 min.*
  - d. Merritt Technology Committee (Ross) – *2 min.*
  - e. Accreditation (Altman) – *2 min.*
- VII. Announcements – *3 min.*
- VIII. Adjournment