

MERRITT COLLEGE
College Council Minutes
Wednesday, February 26th, 2020
3:00 PM – 4:30 P M, Room R-29

Present: Rebecca Uhlman, Brock Drazen, Waaduda Karim, Margie Rubio, Thomas Renbarger, David Johnson, Rose Allen, Doris Hankins, Lilia Chavez, Spencer Staggers-Elmore,

Absent: Jason Holloway, Reagan Pruitt, Victoria Menzies

Guests: Nghiem Thai, Nathan Pellegrin, Stefani Devito, Mary Ciddio, Coustay Bren, Jamila Saleh

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
Call to Order	Called to order at 3:18 pm.	
Agenda Review, Changes, and Adoption	Added III. d) Accreditation updates III. e) Facilities action	Motion by Thomas Renbarger; Move by Dan Lawson 2 nd by Rose Allen Motion carried.
Review and Approval of Minutes	Approved the meeting minutes for September 25 th 2019, October 23 th 2019, November 20 th 2019, and January 29 th 2020.	Motion by Thomas Renbarger; 2 nd by Dan Lawson and Waaduda Karim Motion carried.
Action Items / Presentations / Discussion Items	a) Resource request allocation <ul style="list-style-type: none"> • The priority ranking will be review in the budget committee meeting on March 18th 2020. • College Council will vote for the priority ranking on March 25th 2020. b) Spring planning summit	

	<ul style="list-style-type: none"> • The Spring planning summit has been moved from April 3rd 2020, to May 1st 2020. • An evaluation will be needed on how well the planning process works. • Another preparatory spring planning summit planning meeting is scheduled for March 10th 2020. <p>c) ASMC process & challenges</p> <ul style="list-style-type: none"> • Student clubs fund process was a delay due to the college accountant is currently out. • Students are concerned about the college system and the operation. • Student club information needs to update to Merritt College Website. <p>d) Accreditation updates</p> <ul style="list-style-type: none"> • Merritt College is finalizing the institutional self-evaluation report. • Four committees are working on their leader report. • The committees submitted their bullet point responses on February 14th 2020, and shared with all committee meeting on February 18th 2020. 	<p>Motion by Thomas Renbarger; 2nd by Dan Lawson; Move by Doris Hankins. Motion carried.</p>
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	<ul style="list-style-type: none"> • An outline of what the narrative will be is due on March 13th 2020. • A final report will be available for the whole campus on flex day. <p>e) Facilities action</p> <ul style="list-style-type: none"> • Grant facilities specialist and business manager access to the work order system to review and update the system. • CIS/CS receives an independent network in the P Building, ensuring student learning and completion in the new AS program. <p>Other: Merritt College Website Updates</p> <ul style="list-style-type: none"> • The Director of Research and planning, Nathan Pellegrin, will be in charge of updating the Merritt College website. Aaron Harbour in the district and Yoway Tong at Merritt College will provide assistance to update the Merritt College website. 	<p>Motion by Thomas Renbarger; 2nd by Dan Lawson; Move by Brock Drazen Motion carried.</p> <p>Motion by Thomas Renbarger; 2nd by Dan Lawson Motion carried.</p> <p>Motion by Thomas Renbarger to extend the meeting to 4:45 pm; 2nd by Dan Lawson; Move by Doris Hankins Motion carried.</p>
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<p>Presidential Updates</p>	<p>ASMC Tabled</p> <p>Academic Senate Tabled</p> <p>Classified Senate Tabled</p> <p>College Tabled</p>	
<p>Committee Reports</p>	<p>CBC Tabled</p> <p>IEC Tabled</p> <p>CFC Tabled</p> <p>MTC Tabled</p>	

Upcoming Events		

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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.