

MERRITT COLLEGE
Joint IEC/ College Council Minutes
Wednesday, April 29th, 2020
3:00 PM – 5:00 P M, Zoom Meeting

Present: Rebecca Uhlman, Brock Drazen, Waaduda Karim, Thomas Renbarger, David Johnson, Rose Allen, Doris Hankins, Lilia Chavez, Jason Holloway, Reagan Pruitt, Victoria Menzies, Tachetta Henry, Carmen Johnson, Jamila Saleh, Marie Amboy, Denise Richardson, Christ Foster, Stefani Devito, Dan Lawson

Absent: Spencer Staggers-Elmore, Margie Rubio.

Guests: Nghiem Thai, Nathan Pellegrin, Lowell Bennett, Stefani Harding, Anita M. Black

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
Call to Order	Called to order at 3:16 pm.	
Agenda Review, Changes, and Adoption	Agenda as amended: Combine III e and III f into III d; Move III d to III e.	Motion by Thomas Renbarger; Move by Dan Lawson 2 nd by Tahchetta Henry Motion carried.
Review and Approval of Minutes	February 26 th , 2020 meeting minutes is approved.	Motion by Thomas Renbarger; Move by Rose Allen; 2 nd by Dan Lawson Motion carried.
Action Items / Presentations / Discussion Items	<ul style="list-style-type: none"> a) Overall shared governance structure of the college. • The College Council put update Participatory Governance Handbook as an action item going forward. 	

	<p>b) Adding DE and CE committees to the Participatory Governance Handbook, change CEMPC to the IEC.</p> <ul style="list-style-type: none"> • The College Council passed a motion to have DE and CE as committees to the Academic Senate, and also to be printed in the Participatory Governance Handbook by laws. • The College Council passed a motion to change CEMPC to the IEC and accepting the associated alterations in their bylaws to reflect the name change. <p>c) Consider the suggestion to change the membership requirements for CBC to include one faculty and one classified staff member from Student Services.</p> <ul style="list-style-type: none"> • The College Council passed a motion of membership for the college budget committee to include at least one faculty from student services and at least one classified staff member from student 	<p>Motion by Thomas Renbarger; 2nd by Dan Lawson; Move by Brock Drazen. Motion carried.</p> <p>Motion by Thomas Renbarger; Move by Dan Lawson; 2nd by Rose Allen. Motion carried.</p> <p>Motion by Dan Lawson; Move by Dan Lawson; 2nd by Lilia Chavez. Motion carried.</p>
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	<p>services. And it will be effective at the beginning of the 2021 academic year.</p> <p>d) Initiate Accreditation Committee (AC) and call for volunteers to join the team to draft bylaws for the AC.</p> <ul style="list-style-type: none">• The College Council discussed the initiate Accreditation Committee; it will be essentially firming up a more specific membership list, the date and times of the meetings, and make it more robust. The College Council will review and make final approval on May 27th, 2020.• VPI Denise Richardson, Dan Lawson, and Nathan Pellegrin will be the primary person to contact. <p>e) Standard procedures for the collection of committee meeting agenda/minutes/supporting documents.</p>	
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<p>Presidential Updates</p>	<p>ASMC</p> <p>Tabled</p> <p>Academic Senate</p> <ul style="list-style-type: none"> • The academic senate is working on the guidelines for grading for this semester. • The academic senate has been in communication with the district office about a potential time to present the presidential forums on May 7th, 2020. • The district is looking into purchasing proctoring software, Merritt College is expecting to have it soon. <p>Classified Senate</p>	

	<ul style="list-style-type: none"> • The classified senate was trying to meet with the business office to discuss some budget concerns that we have. And that still hasn't changed. • In the process of nomination, because elections are coming up. <p>College</p> <ul style="list-style-type: none"> • Acting President Johnson will be sending out the planning summit email. • 04-28-20, Kick Back Tuesday with Acting President David M Johnson was done very successfully. Dr. Johnson is looking forward to the next one. 	
Committee Reports	<p>CBC</p> <ul style="list-style-type: none"> • The budget committee is working on revising the budget timeline and waiting for approval in the next College Council meeting. • The budget committee will be meeting on Monday, May 4th, 2020. <p>IEC</p>	

	<ul style="list-style-type: none"> • The IEC is working on the planning summit. In the meantime, the IEC is in the process of reviewing accreditation, reviewing the college mission statements, reviewing the institution standard, reviewing the result of the surveys, reviewing the budget process, reviewing the participatory governance and guided pathways. <p>CFC</p> <ul style="list-style-type: none"> • The Facilities Committee determined the priorities of our facilities maintenance in the committee meeting. • The Facilities Committee went through the projects need for our campus infrastructure and will present it to the next College Council for approval. <p>MTC</p> <ul style="list-style-type: none"> • The technology committee reviews some of the standing issues. One was starfish. • The technology committee determined a few items to do in the next step. • The technology committee started to review resource request list and prioritizations assigned. • The technology committee started to discuss what is take shape as an update of Merritt technology plan, 	
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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.