

MERRITT COLLEGE
Joint CBC/ College Council Minutes
Wednesday, May 6th, 2020
2:00 PM – 3:00 P M, Zoom Meeting

Present: Rebecca Uhlman, Brock Drazen, Waaduda Karim, Thomas Renbarger, David Johnson, Rose Allen, Doris Hankins, Reagan Pruitt, Victoria Menzies, Jamila Saleh, Marie Amboy, Denise Richardson, Chriss Foster, Dan Lawson, Tauheeda Anderson, Linner Willis, Brad Balukjian, Charlotte Victorian, Arja Mccray,

Absent: Spencer Staggers-Elmore, Margie Rubio, Lilia Chavez, Jason Holloway, Tachetta Henry, Carmen Johnson, Stefani Devito,

Guests: Nathan Pellegrin, Berenise Herrera, A. Cerda, Lilian Pires, Stefani Harding

AGENDA ITEM	DISCUSSION	FOLLOW UP/ACTION
Call to Order	Called to order at 2:10 pm.	
Agenda Review, Changes, and Adoption		
Review and Approval of Minutes		
Action Items / Presentations / Discussion Items	<p style="text-align: center;">a. Budget Review and Recommendations</p> <ul style="list-style-type: none"> • The committee members have discussed and recommended the budget development process for the next year should start the planning phase in September. 	

	<p style="text-align: center;">b. 2020-2021 Budget Template</p> <ul style="list-style-type: none"> • The CBC proposed a motion to adopt the budget request template as amended from Monday and recommend it to be forwarded to College Council to be recommended to the President, with the managers having the ability to receive further input from constituencies to make changes at their discretion. • The College Council passed a motion to accept the motion as sent by the CBC above. <p style="text-align: center;">c. 2020-2021 Resource Prioritization List</p> <ul style="list-style-type: none"> • The CBC proposed a motion to adopt the resource prioritization list as amended from Monday and recommend it to be forwarded to College Council to be recommended to the President, with the managers having the ability to receive further input from constituencies to make changes at their discretion. • The College Council passed a motion to accept the recommendation of CBC. <p>Others:</p> <p>The CBC membership will be discussed on the May 13th, 2020 meeting.</p>	<p>Motion by Linner Willis; 2nd by Thomas Renbarger; Move by Rebecca Uhlman. Motion passed.</p> <p>Motion by Thomas Renbarger; Move by Dan Lawson; 2nd by Brock Drazen. Motion passed.</p> <p>Motion by Linnea Willis; 2nd by Thomas Renbarger Motion passed.</p> <p>Motion by Thomas Renbarger; Move by Dan Lawson; 2nd by Brock Drazen Motion Passed.</p>
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Presidential Updates	ASMC Tabled Academic Senate Tabled Classified Senate Tabled	

	College Tabled	
Committee Reports	CBC Tabled IEC Tabled CFC Tabled MTC Tabled	
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.