



MERRITT COLLEGE

Membership

Voting

Thomas Renbarger
(President)

Daniel Lawson
(Vice President)

Nghiem Thai
(Treasurer)

Mary Ciddio
(Recording Sec.)

Vacant
(Corr. Sec.)

Anthony Powell
Stefani de Vito
Ronald Moss
Frances Moy
Jennifer Yates
Heather Casale
Derrick Ross
Jerry Hollister
Francis Howard (PT)
Lowell Bennett (PT)

Quorum

6 voting members

Merritt College Academic Senate

Meeting Agenda

Thurs., Feb. 4, 2021

12:30 – 2:00 P.M.

[Meeting ID: 960 8063 3105

Passcode: 872355]

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of December 17, 2020 minutes – *5 min.*
- IV. Action Items/Presentations - *45 min.*
 - a) CE Contract Resolution – *15 min.*
 - b) Resolution Honoring Anita Black, Guy Forkner, and Bill Love – *15 min.*
 - c) Equivalency Process – *15 min.*
- V. Standing Items – *30 min.*
 - a) Reports From Officers (Pres., VP, Treasurer, Recording Secretary, Corresponding Secretary)
 - b) Reports From Committees (Curriculum, CDCPD, CBC, CFC, IEC, MTC, DE, CE, SEA, Guided Pathways) ** combine last two??
 - c) Accreditation: Accreditation Day is Friday, Feb. 19 from 10 AM-3 PM
 - d) Equity – Intergroup Dialogue meetings begin Feb. 19
- VI. New Business
- VII. Old Business – *5 min.*
 - Review of MCAS Constitution – *5 min.*
- VIII. Announcements and Public Comment – *3 min.*
 - Spring Plenary is April 15-17, early registration ends March 15
- IX. Adjournment
 - Next meeting: 12:30 – 2:00 PM, Thursday, Feb. 18, 2021

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.