



# MERRITT COLLEGE

## Merritt Technology Committee

### Meeting Agenda

October 8, 2020

10:30am - 12:00pm

Zoom ID: 990 4643 6071

<https://cccconfer.zoom.us/j/99046436071>

## Membership

### Voting

Faculty:

Courtney Brown  
Mitra Mofidi  
Tom Renbarger  
Derrick Ross  
Jennifer Yates  
Glenn VanStraatum

Classified:

Walter Johnson  
Dale Nabeta  
Patricia Rom  
Phasasha Phar  
Marisol Roque-  
Chaves

Administrative:

Jason Holloway  
Nathan Pellegrin

Students:

ASMC Senator Ryu

### Non-Voting

### Quorum

7 Voting Members

- I. Call for Minute-Taker
- II. Call to Order
- III. Agenda Review, Changes and Adoption – *2 min.*
- IV. Approval of Minutes – *5 min.*
- V. Reports
  - Information Technology – *10 min*
  - District Technology Committee – *5 min*
    - [PeopleSoft Upgrade](#) – *10 min*
- VI. Standing Items -
  - Review of bylaws – *20 min*
  - Election of co-chair – *10 min*
  - Assessment/Goals (*to be discussed once per semester*) – *10 min.*
- VII. New Business
  - User stories technology survey -- *10 min.*
  - MOU on tutoring services (brought by Isela Gonzales)
- VIII. Old Business
  - Technology Plan -- *30 min.*
- IX. Announcements – *3 min.*
  - CBT Technology Master Plan Townhall, Oct. 16
- X. Adjournment

*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.*