



MERRITT COLLEGE

Merritt Technology Committee

Meeting Agenda

April 16, 2020

10:00 a.m.-12:00 p.m.

Conducted Remotely via Zoom

Membership

Voting

Courtney Brown
Jason Holloway
Walter Johnson
Mitra Mofidi
Dale Nabeta
Nathan Pellegrin
Ron Perez
Thomas Renbarger
Patricia Rom
Derrick Ross
Lesley Scurry
Jennifer Yates

Non-Voting

Tim Hackett
Victoria Menzies

Quorum

7 Voting Members

- I. Call to Order
- II. Adoption of Agenda
- III. Committee Membership and By-laws
- IV. Reports:
 - a. Starfish ad hoc Committee
 - b. DTC (any items to be brought forward)
 - c. Campus Information Technology
 - d. Distance Education
 - e. OER/LSP
- V. Merritt College Technology Plan
 - a. Resource Allocation Prioritization
- VI. ISER (Institutional Self-Evaluation Report), Standard IIIC narrative
- VII. Adjournment

Zoom Meeting Information:

<https://cccconfer.zoom.us/j/132049052>

Or iPhone one-tap (US Toll): +16699006833,132049052# or
+13462487799,132049052#

Or Telephone:Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 132 049 052

Or Skype for Business (Lync):

SIP:132049052@lync.zoom.us

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.