



# MERRITT COLLEGE

## Merritt Technology Committee

### Meeting Agenda

Oct 14, 2021

10:30am - 12:00pm

Zoom ID: 990 4643 6071

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

### Membership

#### Voting

Faculty:

Courtney Brown  
Mitra Mofidi  
Glenn  
VanStraatum

Classified:

Henry Mai  
Dale Nabeta  
Patricia Rom

Administrative:

Jason Holloway  
Nathan Pellegrin

Students:

ASMC Senator  
(Vacant)

#### Non-Voting

#### Quorum

5 Voting Members

- I. Call to Order
- II. Call for Minute-taker
- III. Agenda Review, Changes and Adoption - 3 min.
- IV. Approval of Minutes of May 13, 2021 - 5 min.
- V. Approval of Minutes of Sept 9, 2021 - 5 min.
- VI. Standing Items
  1. Review of Committee Goals for 2021-22 (5 min.)
  2. Review of bylaws (15 min.)
  3. Integration and improvements for constituents (15 min.)
  4. Update on Student Journeys Project (5 min.)
  5. Update on Areas of Interest & Pathway Maps (5 min.)
  6. Update on HEERF II and Measure G Spending (15 mn.)
  7. Create a new Technology Planning Task Force (10 min.)
  8. Discussion for integrations issues (10 min.)
- VII. New Business
- VIII. Announcements
- IX. Adjournment

*Mission Statement Merritt College puts students first. Through our rich educational programs, we foster a culture of equity and inclusion that empowers students to achieve their greatest potential and make meaningful contributions to their respective communities and our global society.*