

## Meeting Minutes

May 13, 2021

10:30 AM

990 4643 6071

### MEMBERS:

<b>VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)</b>			
X	Courtney Brown		Dale Nabeta
X	Mitra Mofidi		Patricia Rom
X	Derrick Ross		Phasasha Phar
X	Glenn VanStraatum	X	Marisol Roque-Chaves
X	Henry Mai	X	Jason Holloway
X	Hyun gyu Ryu	X	Nathan Pellegrin
<b>NON-VOTING – List full name below, identify which constituency group each individual represents (place X in box adjacent to name when present)</b>			
X	James Kennedy		
X	Denise Richardson		

### GUESTS:

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	Meeting called to order at 10:41 AM	
II. Adoption of Agenda	Agenda was adopted without objection. (moved by CB, seconded)	Chair – Email to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>
III. Approval of Minutes	Meeting minutes were approved with suggested changes by CB and NP. Moved to adopt with changes by CB, seconded	Chair – Email to <a href="mailto:merrittgovdocs@peralta.edu">merrittgovdocs@peralta.edu</a>
IV. Action Items/ Presentations	<p><b>MTC Co-chair election</b> (as required in bylaws, the faculty chair for the following academic year is elected in preceding May)</p> <ul style="list-style-type: none"> <li>Henry Mai and Glenn VanStraatum expressed their interest in serving as co-chairs. After review of bylaws and discussion,</li> <li>CB moved to have a tri-chair for the committee. Seconded. Adopted unanimously</li> <li>Vote was conducted via chat. All voted in favor of the three candidates.</li> </ul> <p><b>Review of draft of Merritt Technology Plan</b></p> <ul style="list-style-type: none"> <li>Presentation and discussion regarding the draft of the technology. Changes were suggested to parts of the plan regarding the subcommittee.</li> <li>Motion by NP to approve the draft of Technology Plan with changes.</li> </ul>	<p>Tom Renbarger requested that the bylaws be changed to allow for tri-chair</p> <p>Requested changes were made to the draft of the Technology Plan.</p> <p>The Technology Plan was presented to the Academic Senate, Classified Senate and College Council.</p>

V. Adjournment	Meeting adjourned at 12:12 PM	
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