



MERRITT COLLEGE

Merritt Technology Committee Meeting Agenda

February 10, 2022

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 Hyun

gyu Ryu

Non-Voting

Quorum

5 Voting Members

- I. Call to Order
- II. Roll call
- III. Call for Minute-taker
- IV. Agenda Review, Changes, and Adoption – 3 min.
- V. Approval of Minutes – 5 min.
- VI. Standing Items
 1. Report on DTC meeting – NP (5 min.)
 2. Report on District Marketing/Communications - HM (5 min.)
 3. Business Continuity (5 min.)
 4. Reports on MTC Subcommittee – GV, NP (5 min.)
 - a. Update on Next Steps in Spring 2022
 5. HEERF Spending - (15 min.)
 - a. Update on current HEERF II spending (GK)
 - b. Possible App for Student Mental Health (GVS)
 6. Technology refresh update (10 min.)
 7. Technology loaner system update – JH (10 min.)
 8. MTC tasks under the IPB Calendar (15 min)
 - a. Scheduling a review of the Prioritized Resource Request list received from cost center managers?
- VII. New Business (10 min)

Strategic Pilot Project for Merritt College (NP)

Creation of an MTC Project Office (GVS)

 - Use of a new MTC Project File Template for all projects
- 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.