



MERRITT COLLEGE

Membership

Voting

Maya Henderson - ASMC

Marie Amboy - A
Lilia Chavez - A
Denise Richardson - A

Tauheeda Anderson - C
Victor Littles - C
Phasasha Pharr - C
Lilian Pires - C

Thomas Renbarger - F
Derrick Ross - F
Rebecca Uhlman - F
Linnea Willis - F

Quorum

#7 Voting Members

Merritt College Budget Committee

Meeting Agenda

October 21, 2020

3:00-5:00pm

<https://cccconfer.zoom.us/j/96229167273>

- I. Call to Order
- II. Agenda Review, Changes and Adoption – *3 min*
- III. Approval of Minutes – *5 min*
- IV. Action Items – *10 min*
 - Temp Co-Chair Nomination and Approval
 - Committee Goals
- V. Standing Items – *30 min*
 - Review of Committee Charge
 - Review of Institutional Budgets
- VI. New Business – *50 min*
 - Overview of CARES Funding
 - a. Presentation re: Facilities Needs in Response to Covid
 - b. Review and Approve Process and Timeline for Proposals
- VII. Announcements – *2 min.*
- VIII. 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.