



MERRITT COLLEGE

Merritt College Budget Committee (CBC)

Meeting Agenda

December 7, 2022

1:00-3:00pm

Zoom Link: <https://peralta-edu.zoom.us/j/87369465679>

Membership

Voting

Garth Kwiecien, Co-Chair (A)
Linnea Willis, Co-Chair (F)

Sinead Anderson (C)
Tauheeda Anderson (C)
Jamila Saleh (C)
Lilia Chavez (A)
Phasasha Pharr (C)
Lilian Pires (C)
Thomas Renbarger (F)
Denise Richardson (A)
Derrick Ross (F)
Rebecca Uhlman (F)
ASMC Student
Representative TBD (S)

Quorum

#7/13 Voting Members

A = Administrator
C = Classified
F = Faculty

- I. Call to Order
- II. Agenda Review, Changes, and Adoption
- III. Approval of Minutes from September
- IV. Confirmation of Committee Members
 - Election of Committee Chairs (tri-chairs?)
- V. Review Committee Charge and Establish Committee Goals/Priorities
- VI. Integrated Planning & Budgeting
 - Overview
 - Calendar and Timeline
 - Role/Responsibility of the Budget Committee
 - January Special Meeting
- VII. Announcements
- VIII. Adjournment

2022-23 Meeting Dates and Times:

Sept. 21th, 2022 3:00pm-5:00pm; Oct. 19th, 2022 3pm to 5pm, Nov 16th, 2022 3:00pm-5:00pm; Dec 7th, 2022 1:00-3:00pm; Feb 15, 2023 3:00pm-5:00pm; March 15, 2023 3:00pm-5:00pm; April 19, 2023 3:00pm-5:00pm; May 17, 2023 3:00pm-5:00pm

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.