MERRITT COLLEGE

Merritt Technology Committee
Meeting Agenda

March 10, 2022
10:30am - 12:00pm
Zoom ID: 990 4643 6071
https://cccconfer.zoom.us/j/99046436071

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?

    b. 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

VII. New Business (10 min)
Review of the Prioritized Resource Request List for 2022-23.

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.