

Equity and Diversity Action Committee Meeting

7 February 2018, 8:30-9:30 am

CCC Confer

Participant Passcode: 450410

Toll free number available: 888-450-4821

AGENDA

1. Call to Order and Adoption of the Agenda
2. Planned in-person meeting for Spring
   1. Where and when?
   2. Prior to Regionals if Possible
   3. Southern California?
   4. Additional phone meetings – set today if possible
3. Topics
   1. EDAC Regionals on Hiring and EDAC
      1. North and South
         1. North = Sacramento Area
         2. South = Southwestern College
   2. Chancellor’s Office and EEO
   3. Other possible topics?
4. Hiring Paper
   1. Exec agreed to have a second read in March
   2. Due to the office by 15 February
5. Other topics for discussion
   1. Plenary breakouts on EDAC/hiring/incarcerated students and basic skills
   2. Possible resolutions?
6. Announcements/Events
   1. OER Regional Meetings – 8 and 9 February
   2. CTE Regional Meetings – cancelled
   3. Spring Area Meetings – 23 and 24 March
   4. Spring Plenary Session – 10-12 April, San Mateo Marriott
7. Adjournment