

ASCCC Diversity, Equity and Action Committee (EDAC)

Wednesday January 19, 2019

9:30 A.M. – 4:00 P.M.

Location: Sacramento City College Davis Center 1720 Jade Street Davis, Ca 95616
Room: 112

**9:30 A.M. – 9:45 A.M.***(Please Enjoy Continental Breakfast & Juice)*

1. Order of the Agenda
2. Roll Call/Membership Review

**EDAC Membership List - (2018 - 2019)**

Silvester Henderson, Chair - Los Medanos College - Area B
Robin Allyn - Mira Costa College - Area D
Leigh Ann Shaw - Skyline College - Area B
Sandy Somo – Glendale College – Area C\* (Recently Appointed)
Khalid White - San Jose College - Area B
Carlos Lopez - Folsom Lake College - Area A
Nathaniel Donahue - Santa Monica College - Area C

1. Review of the Minutes from 12/19/2018
2. Member ***Resignation*** – Conan McKay
3. EDAC Four Priorities:
* Faculty Diversity & Hiring **(I)**
* Student Equity, Student Services & Support **(II)**
* Research & Academic Guides for Equitable Student Success **(III)**
* Pathways to College Teaching – A2MEND/Continued Business (IV)

**(9:45 A.M. – 10:15 A.M.)**

**5. EDAC Priorities:**

 **Area I – (10 Minutes)**

**“Faculty Diversity Hiring & System Partnerships”***Update Status Report:*

**I**

 ***“IEPI Buidling Diversity Hiring Summit”***

*Date: 2/8/2019 – 2/9/2019
Location/Time:* Gateway Los Angeles Hotel
6101 W. Century Boulevard
Los Angeles, CA 90045

***EDAC Outcomes: Breakout Suggestions from EDAC/FDC to the ASCCC President***

***(See Approved Breakouts – List Attachments)***

**II**

**ASCCC Hiring Regionals (Three) – (20 Minutes)**

February 21, 2019 – Bakersfield College (Area A)
February 25, 2018 – Yuba College (Area A)
February 28, 2018 – Norco College (Area D)
***EDAC Outcomes: Review Attached Regional Programs – (Three Colleges)***

***(10:15 A.M. – 10:45 A.M)***

**Area II – 30 Minutes
“Student Equity, Student Services & Support”**

Update Status Report:

**I**

 “LGBTQIA”– Expanded Support  **Nate –** Rostrum Article – Pride Month – Discussion /Update
 A: Article – ASCCC Rostrum Submission

“DACA Expanded Support”  **Leigh Ann/Carlos -** Rostrum Articles - Plenary Breakouts (Sp19) – Discussion/Update
A: Possible “Breakout” topic for the Spring ASCCC Plenary (TBD)
***B: Title & Description Due – 1/25/2019 (Agenda Preparation)***

“Student Safety & Support/Sexual Assault”
Silvester – Chancellors Office –– Discussion/Update
A: Possible “Breakout” topic for the Spring ASCCC Plenary (TBD)
***B: Title & Description Due – 1/25/2019 (Agenda Preparation)***“Inmate Education”
Silvester – Discussion/Update
A: Possible “Breakout” topic for the Spring ASCCC Plenary (TBD)
B: Spring Plenary Breakout – **“Prison Education Programs & Performing Arts”**

***C: Title & Description Due – 1/25/2019 (Agenda Preparation)***

**(10:45 am – 12:30 am)**

**Area III – (15 Minutes – Review Goals)
“Research & Academic Guides for Equitable Student Success” (III)**Update Status Report:

**I
(15 Minutes)**

***A: Student Equity Plan Outline (Designations) & Original Attached***Review ASCCC Suggestions - Assigned Persons/Areas – Writing/Editing

*The Executive Committee reviewed the outline for updating the ASCCC Student Equity Plan Paper.
The committee recommended the following:*

* Include additional student groups such as the following: veterans and those with disabilities.
* It was recommended to include a caveat (explanation) indicating that the ***“Student Equity and Achievement Plan”*** is designed to serve all underrepresented students.
* It was suggested to use “developmental education reform” or “student capacity and support needs” instead of AB 705 as a section title.
* **Outline Accepted & Approved with above suggestions & modifications on October 31, 2018.**

**(11:00 A.M. – 12:30 P.M.)**

**Writing/Editing Workshop – “Student Equity Paper”
Final Paper Due: 1-31-2019**

**12 :30 P.M.– 1:00 P.M.**

**Lunch**

**(1:00 P.M. – 3:30 P.M.)**

**Writing/Editing Workshop – “Student Equity Paper”
Final Paper Due: 1-31-2019
A: EDAC Paper Organizer – Leigh Ann Shaw (Suggestion)**

3:30 P.M – 3:50 P.M

**Area IV (15 Minutes)**Pathways to College Teaching – A2MEND **(IV)**

Update Status Report:

**I**

**A2MEND – Partnership Presentation (March 2019)***A: (Silvester - EDAC Chair has been asked to submit proposed* ***“Breakouts”*** *to A2MEND Leaders, by 1-31-2019*B: Faculty Outreach/Co- Presenter Suggestions – Dr. George Sellu, Santa Rosa Junior College
*See Attached Email sent to Dr. John Stanskas & Krystinne Mica – ASCCC Executive Director*

**II**

**New/Continuted Business (5 Minutes)
Update Status Report**

 **A: Education Code 87408 (See Attachments)
B: Possible Resolution – Spring Plenary (Leigh Ann/Richard Weinroth) – Update**

6. Future Meeting Dates/Select Remaining Meeting Dates

**A:January 31, 2019 (Zoom) 1:00 P.M. – 3:00 P.M.
B: Upcoming Meetings (Feb – May 2019)**

**7. Closing Comments - Happy New Years! - EDAC Committee – Lets Stay Together & Love**

 **Each!**