Equity and Diversity Action Committee Meeting
Monday, 26 September 2016
10:00 AM – 3:00 PM
3:00 PM – 4:00 PM
Location: Zoom Conferencing
Join from PC, Mac, Linux, iOS or Android: https://cccconfernow.zoom.us/j/770585885
Or iPhone one-tap (US Toll): 16465588656,770585885# or 14086380968,770585885#
Or Telephone:
Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)
Meeting ID: 770 585 885

MINUTES

I. Call to Order –10:10am

II. Committee members present: Randy Beach (chair) Martin Ramey, Robin Fautley, Cleavon Smith (Exec Second), Mandy Liang
   Committee members absent: Bryan Hirayama, Elton Robinson

III. Welcome and Introductions + Notetaker
   No note taker was identified. Randy will create notes based on input from committee.

IV. Logistics:
   Committee members should use the travel and reimbursement forms linked below. You can expect reimbursements three to four weeks after submittal. Flights should be scheduled directly with ASCCC office.

   Travel form at: http://www.asccc.org/content/flight-and-travel-request
   Reimbursement forms at:
   http://www.asccc.org/sites/default/files/SenateReimbursementForm2016_1.pdf

V. Discussion items, with action as needed
   a. Academic Academy Institute
      Randy explained the background of the Academic Academy Institute and the challenges faced in planning, which began in August. Some committee members had been scheduled to attend; however, as the schedule changed the responsibilities of individual committee members changed. At the September Executive Committee meeting the program breakouts were reduced as well. The committee agreed that planning should begin earlier.
   b. EDAC Strategic Plan
      The Strategic Plan is one of the first responsibilities the committee should address. Randy will create a Google Drive folder and share it with the committee so they can access the plan as well as other documents.
c. February Regional Meeting on Diversity in Faculty Hiring
The committee will focus on planning the February 10 and 11 regional meeting on Diversity in Faculty Hiring. Randy is working with ASCCC staff to identify locations. Randy will update the committee at our next meeting. This meeting should involve the California Community College Chancellor’s Office.

d. Rostrum article ideas
If any committee member has an idea for a Rostrum article, please let Randy know as soon as possible. The Rostrum is a useful way to communicate ideas to the field and as a teaser to plenary. There is Rostrum deadline monthly, approximately.

e. Partnership with A²MEND
At a future meeting EDAC should discuss what kind of relationship ASCCC could have with A²MEND. This will come back as a future agenda item.

VI. Plenary
The ASCCC plenary is November 3-5 in Costa Mesa. There is one breakout related to EDAC that focuses on integrated plans at colleges such as Equity plans, Basic Skills plans, SSSP plans, etc. One possible future plenary breakout form EDAC could be something on Cognito. The committees usually put forth resolutions. EDAC will discuss resolutions to put forward at future meetings. If any committee member wishes to put forth a resolution they can, but not in the name of the committee.

VII. Future Meetings
Face-to-Face meeting October 24 11-4 at City College of San Francisco.
Phone meetings will be held on Mondays, 3-4 PM
October 24, 2016
November 28, 2016
December TBD
January 23, 2017
February 27, 2017
March 27, 2017
April 24, 2017

VIII. Upcoming Events
a. Executive Committee Meeting, American River College (Sacramento), Friday 30 September 2016 – October 1 2016
b. Academic Academy, Westin South Coast Plaza, Friday and Saturday, 7-8 October 2016
c. Area Meetings, 14-15 October 2016 (locations vary)
d. Curriculum Regionals, 21-22 October 2016
e. Formerly Incarcerated Student Regional Meeting - LA Trade Technical College, 21 October 2016
f. Minimum Qualifications and Equivalency Regional Meetings 28-29 October 2016

g. Executive Committee Meeting, Wednesday 2 November 2016, Westin South Coast Plaza
h. ASCCC Fall Plenary Session, Thursday – Saturday, 3-5 November 2016, Westin South Coast Plaza

IX. Adjournment