



Academic Senate for California Community Colleges

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Equity and Diversity Action Committee Meeting

Date: Monday, February 27, 2017

3:00 PM–4:00 PM

*Toll free number available: 888-450-4821

Dial your telephone conference line: 1-719-785-4469*

Participant Passcode: 722813

MINUTES

- I. **Call to Order**
3:05 PM
- II. **Welcome and Introductions + Notetaker**
Randy will take notes
- III. **Face to Face Meeting** (Randy-5 minutes)
Randy will send a Doodle poll to identify a day for a full day face-to-face meeting.
- IV. **Hiring and Nurturing Faculty to Encourage Diversity and Equity Regional Meetings Debrief** (Randy-5 minutes)
Committee debriefed on the meetings. On the average, attendance was average at the Sacramento City college event, but seemed lower at the Southwestern College event. It was recommended that the topics might be more appropriately scheduled during different events rather than at a single event devoted only to that topic. It was noted that some of the information on the website was incomplete and a few participants at the South meeting were unable to find the location.
- V. **A2MEND Conference and Partnership with A2MEND** (Randy-5 minutes)
Adrienne Foster, Cleavon, and randy will attend to represent ASCCC and to facilitate breakouts. ASCCC and EDAC may partner with A2MEND on future projects.
- VI. **Focus Group Project Update** (Marty-5 minutes)
Marty reported that the subcommittee revised its proposal and resubmitted to the foundation. The major revisions included a revised timeline, an emphasis that focus groups will be coordinated around existing ASCCC events to maximize attendance and funding, the task group would included non-EDAC members and a social scientist, and a decrease in the amount of funds requested.

VII. **Spring Plenary Resolutions from EDAC** (10 minutes)

The committee reviewed resolutions in the packet related to equity and diversity and resolutions authored by committee members. Some discussion focused on the resolution to support marginalized students. Committee members felt that the request for the CCCCO to provide legal guidance was relevant since many colleges that have passed resolutions or statements are unclear to what implications may lie for their actions. Also, there will be an ongoing need for advice since more actions seem to be coming that may cause confusion or concern at colleges. Finally, it was noted that colleges are paying for legal opinions and having guidance from the CCCCO could save money for colleges. Marty agreed to act as contact for the resolution. Earth will act as contact for the resolution calling for a module in Kognito for reentry students.

VIII. **Stanback-Stroud Diversity Award and Annual Yearbook** (Randy-10 minutes)

Scores are due March 7. Please send Scores to Tanya Davis. At tonya@asccc.org. randy will work with Mandy to plan next steps in the yearbook for the committee's face-to-face meeting.

IX. **SB 967 Model Policy** (Randy-10 minutes)

Eartha will work with Randy on this to plan next steps in the yearbook for the committee's face-to-face meeting.

X. **Toolkit/Handbook on Cultural Competency Update** (Robyn-5 minutes)

Robyn reported that NEA website has useful categories; however, their content and suggestions were unexciting. Robyn suggested that the information is there, but what we do with it is more important, and there seemed no need to repeat what NEA has done. Cleavon mentioned creating a module on the Professional Learning Network, or the ASCCC Professional Development College.

XI. **Committee Priorities** (10 minutes)

Time expired. No discussion

Adjourned: 4:05 PM