

EQUITY & DIVERSITY ACTION COMMITTEE

Tuesday, November 12, 2019

8:00 AM- 9:30 AM

Zoom Meeting

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/8370552669>

Or iPhone one-tap (US Toll): +16699006833,8370552669# or +16468769923,8370552669#

Or Telephone:

 Dial:

 +1 669 900 6833 (US Toll)

 +1 646 876 9923 (US Toll)

 Meeting ID: 837 055 2669

Basecamp log-in: <https://3.basecamp.com/4286309/projects/13688086>

AGENDA

1. Member roll call

Mayra Cruz Darcie McClelland

Cheryl Aschenbach Jessica Ayo Alabi

Eileene Tejada Juan Buriel

Karla Kirk Charles King

1. Call Meeting to Order and Adoption of the Agenda
2. Approval of the October 9, 2019 Meeting Summary
3. Check-in
4. Reports
5. ASCCC Executive Committee Meeting Report
6. Foundation CCC & CCCO Partnership- Undocumented Students Week of Action Report
7. ASCCC Foundation
8. Work Plan Monitoring (Basecamp)
9. Review actions, discuss assignments and To-dos
	* + 1. Student Equity & Achievement Plan (Darcie, Jessica, Karla, Juan)
			2. EDI/Anti-Bias Education Tools (Mayra, Karla, Darcie)
			3. Faculty Diversification Tools to Engage in Dialog (Mayra/Cheryl & Karla)
			4. Presentations/Collaborations and Conferences
				1. Umoja/A2Mend Spring Conference,

March 5-6, 2020 Hyatt Regency Los Angeles International Airport

Call for proposals due: Dec 20th

Breakouts topics (2-3)

* + - * 1. CCCCO Diversification Summit

March 19th (location TBA)

Breakout topics (2-3)

1. November/Dec Priorities
	1. Rostrum article/s
	2. Tools
		1. Equity assessment of the implementation of AB705 Rubric (Juan)
		2. Outline EDI, Anti-Racism Education module/webinar (Mayra, Karla, Darcie
		3. Faculty diversification tools to engage in dialogue (Mayra, Cheryl, Karla)
		4. 2nd Min Qualification- collaboration with S&P/Ed Pol update
2. Meetings
	* Next meeting: Wednesday, December 4, 2019, 8am (Zoom meeting)
	* Jan-March meetings
	* Join meeting with the Faculty Leadership Development Committee
3. Announcements
	* [Events](https://www.asccc.org/calendar/list/events)
	* Other
4. Closing comments and appreciations
5. Adjourn

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Tasks in Progress:

1. Follow-up with the EDAC previous chair to see if Committee Priorities comments were placed anywhere else. (Mayra)
2. Discuss next steps to support Undocumented Students.
3. Discuss with the Executive Committee concern of committee members financial ability to attend Plenary.

Completed Tasks:

1. EDAC Work Plan (approved 10/9/19)
2. EDAC charge review
3. Recommendation to Adopt the CACC Diversity, Equity & Inclusion Statement
4. Rostrum article ***Subtle Support for Our Undocumented Students in the Classroom*** *by Juan Buriel*
5. Partner with the Foundation CCC and CCCO Undocumented Students Week of Action Follow-up with Input To-Dos on Basecamp and assignments (Note: Incorporate resolutions in Action Plan)