**LMC EEO COMMITTEE MEETING AGENDA**

**Tuesday, September 8, 2020**

  **3:30pm to 4:50pm**

|  |  |
| --- | --- |
| Phone one-tap: | US: +16699006833,,92247781962# |
| Meeting URL: | <https://4cd.zoom.us/j/92247781962> |
| Meeting ID: | 922 4778 1962 |

Committee Membership:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Co-Chairs: |  |  |  Sabrina T. Kwist, Carlos Montoya |  |
| Student Representative: | Pending appointment by LMCAS |  |
| Classified Representatives: | Abbey Duldulao, Edward Beanes, Irma Gregory |  |
| Faculty Representatives: | Vacant (3)  |  |
| Manager Representatives: | Dave Belman, Teresea Archaga, Steven Freeman |  |
| Item # | Approx. *Time**(minutes)* | ***Topic/Activity*** | ***Lead***  |  ***I****nformation* ***D****iscussion* ***A****ction* | ***Desired Outcome***  |
|  | 5 | Welcome | S. Kwist |  |  |
|  | 4 | Public Comment and Announcements | C. Montoya |  | Bi-directional communication from our College & Community  |
|  | 5 | Approve Agenda for September 8, 2020Approve Minutes from May 12, 2020 | C. Montoya | D/ A | Review and Approve |
|  | 10 |  Welcome New Members/ Review of Charges & Committee Assignments | S. Kwist | I | Orient new members and share charges as we begin the year. |
| ***Old Business*** |
|  | 25 | EEO FINAL REPORT: Working Group Report Review and SGC Presentation | All | I/D/A | To review and build upon draft of EEO report to be submitted to SGC. |
| ***New Business*** |
|  | 5 |  COVID-19 and EEO practices | C. Montoya | D |  |
|  | 10 |  Equity & Hiring Presentation to the Board | S. Kwist | D |  |
| ***Committee Business*** |
|  **9.** | 55 | Next Steps and Future Agenda ItemsAdjourn Meeting |  C. Montoya C. Montoya | I/D/A | Summary of takeaways to Constituency Groups |