

**EEO COMMITTEE MEETING AGENDA**  
**Tuesday, February 9, 2016 2:00pm – 4:00pm**  
**CORE Level 4, Conference Room 420**

**Committee Membership:**

Co-Chairs: Ruth Goodin and Ronke Olatunji (non-voting)  
 Classified Representatives: Abbey Duldulao, BethAnn Robertson  
 Faculty Representatives: Theodora Adkins, Erich Holtmann, Janice Townsend  
 Manager Representatives: Dave Belman, A'kilah Moore, Carla Rosas  
 Student Representatives: TBD  
 Support: Beth Ann Robertson

Item #	Time	Topic/Activity	Lead	Information Discussion Action	Desired Outcome
1.	5	Welcome	Ronke		
2.	5	Public Comment	Ronke		Listen to our College Community
3.	5	Approve Agenda for February 9, 2016 Approve Minutes from December 8, 2015 meeting	Ronke	A	Review and Approval
4.	10	Follow-Up Items Update	Ronke/Ruth	I, D	Information and discussion of any required additional follow-up
<b>OLD BUSINESS</b>					
5.	15	Report on Districtwide EEO Advisory Committee Meeting • Report on Sub-Committee Meetings	Ronke/Erich	I	Information only
6.	30	Data – LMC Employees compared to LMC Students and East County Community	Ruth	I, D	Information and discussion on how this data will assist with the development of a reference point for disproportionate impact of under-represented groups at LMC
7.	30	Assessing each step of this hiring process • Review list developed from 12/8/15 meeting	Ronke/Ruth	I, D, A	Consensus regarding list and next steps for each item on the list
8.	10	Links to CCCC HR Procedure 1010.01 and the CCCC Uniform Employment Selection Guide (HR Procedure 1010.02)	Ruth	I	Information only
9.	10	Next Steps and Agenda Items for the March meeting	Ronke	D	Clarify assignments/tasks and persons responsible Identify items for next month's agenda