## **EEO COMMITTEE MEETING AGENDA**

## Tuesday, November 14, 2017 2:00pm – 4:00pm

## SS4-409 Conference Room

Co-Chair Classifie Faculty	rs: d Repres Represer r Repres	<b>bership:</b> Sabrina Kwist and Alex Porter (Co-Chairs: Nor         sentatives:       Abbey Duldulao, Grace Villegas         ntatives:       Vacant, James Noel, Janice Townsend         entatives:       Dave Belman, Teresea Archaga, Carla Rosas         Clarissa Cadena       Clarissa Cadena	n-Voting)		
Item #	Time	Topic/Activity	Lead	Information Discussion Action	Desired Outcome
1.	5	Welcome	Sabrina and Alex		
2.	5	Public Comment and Announcements	Sabrina and Alex		
3.	5	Approve Agenda for November 14, 2017 Approve Minutes for October 10, 2017	Sabrina and Alex	А	Review and Approval
Reports					
4.	10	<ul><li>Report on Districtwide EEO Advisory Committee Meeting</li><li>Overall report</li></ul>	Alex	I,D	Information, Papillion, Follow-up
5.	15	Hiring, Diversity and Faculty Hiring Conference in LA	Alex	Ι	Information
6.	20	<ul> <li>EEO Sub-Committee Report-Outs</li> <li>Updates from sub-committees : <ol> <li>Culture in the Workplace</li> <li>New Employee Survey</li> <li>Exit Survey</li> </ol> </li> <li>Hiring A Diverse Workforce <ol> <li>Charges</li> <li>Diversity language in job descriptions</li> <li>Manager Hiring Grid</li> </ol> </li> </ul>	All	I, D, A	Information sharing, discussion and possible approval of action plans
7.	10	Other report-outs	All	Ι	Information on other committee report-out
New Business					
8.	10	<ul><li>Next Steps and Future Agenda Items</li><li>Follow-up Items List for next meeting</li><li>Fall 2017 meeting dates: Dec. 12, 2017</li></ul>	Sabrina and Alex	D	Clarify assignments/tasks and persons responsible Identify items for next month's agenda