EEO COMMITTEE MEETING AGENDA

Tuesday, December 13, 2016 2:30pm – 4:30pm

Core Conference Room CO-420

Committee Membership:

Co-Chairs:	Ruth Goodin and V.P. of Business Services (Vacant non-voting)
Classified Representatives:	Abbey Duldulao, BethAnn Robertson, Tamara Green
Faculty Representatives:	Theodora Adkins, James Noel, Janice Townsend
Manager Representatives:	Dave Belman, A'kilah Moore, Carla Rosas
Student Representatives:	Israel Castro
Support:	Beth Ann Robertson

Item #	Time	Topic/Activity	Lead	Information Discussion Action	Desired Outcome	
1.	5	Welcome	Ruth			
2.	5	Public Comment and Announcements	Ruth		Listen to our College Community	
3.	5	Approve Agenda for December 13, 2016 Approve Minutes from November 8, 2016 meeting	Ruth	A	Review and Approval	
4.	10	 Follow-Up Items Update Update on letter to President for Dean of Equity & Inclusion SGC Approval of EEOC Charges 	Ruth	I, D	Information and discussion of any required additional follow-up	
OLD BUSINESS						
5.	15	Report on Districtwide EEO Advisory Committee Meeting Report on Sub-Committee Meetings 	Dave	I	Information only	
6.	45	 EEO Sub-Committee Report-Outs Updates from sub-committees and prioritization of actions <u>Retaining a Diverse Workforce</u> - BethAnn R., Carla R., Dave B. and A'kilah M. <u>Hiring a Diverse Workforce</u> - Janice T., Ruth G., Abbey D., Tamara G. and Theo A. <u>Changing the Culture to Support a Diverse Workforce</u> – BethAnn R., Israel C. and Carla R. 	All	I, D, A	Information sharing, discussion and possible approval of potential action plans	
NEW BUSINESS						
7.	10	Administrative Support for EEO Committee BethAnn Robertson resignation from EEOC 	Ruth G.	I, D, A	Information sharing, discussion and possible approval of next steps	
8.	10	Membership on DEEOAC Classified and Student Representation on Committee 	Ruth G.	I, D, A	Information sharing, discussion and possible approval	
9.	10	 Next Steps and Future Agenda Items Follow-up Items List for next meeting Spring 2017 Meeting Dates – Feb 14th, Mar 14th, Apr 11th and May 9th 	Ruth	D	Clarify assignments/tasks and persons responsible Identify items for next month's agenda	