**Institutional Development for Equity and Access (IDEA)**

**Minutes**

**DATE: February 16, 2022**

**TIME: 2:30 – 3:50pm**

**LOCATION: Zoom**

<https://4cd.zoom.us/j/84294452433>

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| Item # | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Outcome*** |
|  | Roll Call/Call to order | C. Wood | 5 | Quorum established |
|  | Public Comment & Announcements | All  | 5 | Reminder of upcoming events: Movies for Mental Health on February 28th and An Afternoon with Shirley Faulkner Davis on March 2nd. Both are being presented in hybrid format. The GE Committee is still seeking someone to look at courses with a focus on the Diversity requirement. |
|  | Agenda and 10.20.2022 Minutes Approval | C. Wood | 10 | 2.16.23 Agenda:T. Archaga moved approvalJ. Atoche secondedAgenda approved 6-0-0Minutes for 10.20.2022:E. Jones moved approvalJ. Atoche secondedMinutes approved 6-0-0  |  |
|  | NCORE report out | C. Bluford | 15 | Cameron Bluford reported on his outstanding experience at NCORE 2022, including attending panels on student and faculty burn through, recruitment and retention through an equity lens, racial activism in the music industry, and an alternative town hall.  |
|  | New Meeting format March-April | Catt | 5 | A reminder that a quorum of committee members must attend meetings in person beginning March 1st. SGC is still finalizing details, but C. Wood will book rooms on both campuses for our next meeting. |
|  | Campus plan re: F2F vs. Online | All | 10 | Postponed |
|  | Culturally Relevant Pedagogy flex report out | All | 10 | C. Wood reported on how focused flex went. Paying students for their time and participation yielded great results and participation. Faculty have given positive feedback.  |
|  | IMPACT Mini-Grant review (2) | All | 15 | There is concern among committee members that the IMPACT equity mini-grant criteria to satisfy SEA requirements and align with LMC’s Student Equity Plan was not updated when the grant application was updated. Members would like to utilize our old rubric and current SEA goals to update the application and make grant criteria requirements more clear to applicants. No motions were made on the current grants awaiting review. |
|  | Future Agenda Items | All | 5 | Discuss and appoint a sub-committee to overhaul the mini-grant application, make plans for promotion of the Reflection Room in the new Student Union |

 Attendees: Catt Wood (Classified), Teresea Archaga (Manager), Dave Belman (Manager), Erlinda Jones (Faculty), Cameron Bluford (Faculty vote designee for Nicole Trager) John Atoche (LMCAS) Guest: Mark Lewis