LMC EEO COMMITTEE MEETING AGENDA

Tuesday, February 14, 2023, 2:30pm to 4:30pm via ZOOM

Join Zoom Meeting – <u>https://4cd.zoom.us/j/5244234068</u> | Meeting ID: 524 423 4068 | Phone Audio: 1 (669) 900 6833

Committee Membership:		
Co-Chairs:	Carlos Montoya, Rosa Armendariz	
Notetaker	otetaker Mika Sugahara	
Student Representative:	udent Representative: (vacant)	
Classified Representatives:	issified Representatives: Abbey Duldulao, Nadiya Korkuna, Denise Uribe (new member)	
Faculty Representatives:	Ilty Representatives: Janith Norman, Cameron Bluford, Nicole Trager	
Manager Representatives:	anager Representatives: Dave Belman, Teresea Archaga	

ltem #	Time (min)	Topic/Activity	Lead	Information Discussion Action	Notes
1.	2	Welcome	Co-Chairs	I	
2.	5	Public Comment and Announcements	Co-Chairs	I	Bi-directional communication from our College & Community
3.	5	Approve Agenda for Tuesday, February 14th 2023 Approve Minutes for Tuesday, November 8th 2022	Co-Chairs	D/ A	Review and approve.
Standing	ltem				
4.	5	Committee Membership	C. Montoya	D	EEO Committee membership updates and introduce new members. https://www.losmedanos.edu/eeo/EEOListofMembers.aspx
5.	10	EEO Training requirements Follow-up	A. Duldulao / LMC HRA	I/D/A	 Align constituency groups with the District EEO training requirement. Diversity training is good for 2 years (status update) EEO representative training (status update)
6.	10	DEEOAC report	J. Norman	I/D/A	 DEEOAC Goal and Annual Report planning Follow-up: S. Lever will share information of below items after the next DEEOAC meeting in March. List of protected groups from the State Chancellor's office Survey results of EEO training effectiveness Update on hiring a Vice Chancellor
Old Busii	ness				
New Bus	iness				
7.	10	Discussion of Evaluative Process	C. Montoya	I/D	
8.	10	Review EEO Charges	C. Montoya	I/D	Final-EEOC-Charges2020.docx (live.com)
Committ	ee Busine	255	•		•
9.a	5	Summary of report out to Constituency Groups	Co-Chairs	I/D/A	
9.b	5	Next Steps and Future Agenda Items	Co-Chairs	I/D/A	
10.	5	Adjourn Meeting	Co-Chairs	I/D/A	
	NEXT MEE	ETING: March 14 th , 2023, 2:30 – 4:30 pm			