LMC EEO COMMITTEE MEETING AGENDA

Tuesday, April 12, 2022, 2:30pm to 4:30pm via ZOOM

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

Committee Membership:		
Co-Chairs:	Sabrina T. Kwist, Carlos Montoya	
Notetaker	Mika Sugahara	
Student Representative:	Nicholas Sessions, Sheena Dugao	
Classified Representatives:	ssified Representatives: Abbey Duldulao, Irma Gregory, Nicole Almassey	
aculty Representatives: Camille Santana, Janith Norman, Cameron Bluford, Nicole Trager (Alternate)		
Manager Representatives:	nager Representatives: Dave Belman, Teresea Archaga	

Item #	Approx. Time (minutes)	Topic/Activity	Lead	Information Discussion Action	Desired Outcome		
1.	2	Welcome	Co-Chairs	1			
2.	5	Public Comment and Announcements	Co-Chairs	I	Bi-directional communication from our College & Community		
3.	5	Approve Minutes for Tuesday, March 8 Approve Agenda for Tuesday, April 12	Co-Chairs	D/ A	Review and approve.		
Old Busi	Old Business						
4.a	5	Membership review	C. Montoya	D	Confirm the finalized membership of the EEO Committee. https://www.losmedanos.edu/eeo/EEOListofMembers.aspx		
4.b	5	Approve the nomination of Dr. Janith Norman to DEEOAC from LMC, to finish the semester and start the 2 years term Sept 2022	Co-Chairs	D/ A	Discuss and Vote.		
5.	10	DEEOAC report	Co-Chairs	I/D/A	District EEO Plan (ref <u>Plan 2016-2019</u>) is under review. Work on the <u>Uniform Selection Guide</u> has been postponed till further notice.		
New Bus	siness						
6.	15	LMC Technology Plan 2022-28: Draft Technology Plan Feedback Requested	C. Montoya	,,,,,	Below is the link to the draft plan in SharePoint for EEO Committee to review and provide feedback by April 25th. Draft LMC Technology Plan 2022-28 Draft Technology Plan 2022-28 Feedback Form https://forms.office.com/r/7PZRXnBjAq		
7.	10	CCCRELA Year 2: USC Equity Connect Portal and eConvenings	S. Kwist	I/D	Bi-directional communication and shared initiatives.		
8	10	Training - Diversity, Equity, Inclusion, and Accessibility (DEIA): Promising Hiring Practices Emerging Now	C. Montoya	1,0	When: THURSDAY, APRIL 21, Noon to 1 p.m. Where: Zoom - Free Registration https://us02web.zoom.us/webinar/register/WN fUvDfhxiRV6lOF7bvpJ biw		

Committee Business						
9.	15	Next Steps and Future Agenda Items	Co-Chairs	I/D/A	Summary of takeaways to Constituency Groups	
10.	5	Adjourn Meeting	Co-Chairs	I/D/A		