EEO COMMITTEE MEETING AGENDA Tuesday, September 11, 2018; 2:30pm-4:00pm SS-409 Conference Room

Committee Membership:

Co-Chairs:	Sabrina Kwist and Alex Porter (Co-Chairs: Non-Voting)
Classified Representatives:	Abbey Duldulao, Grace Villegas
Faculty Representatives:	Laurie Huffman, Erich Holtmann, Janice Townsend
Manager Representatives:	Dave Belman, Teresea Archaga, Carla Rosas
Support:	Rotate

ltem #	Time	Topic/Activity	Lead	Information Discussion Action	Desired Outcome / Additional Information			
1.	1-2	Welcome	Alex/Sabrina					
2.	5	Public Comment and Announcements	Alex/Sabrina					
3.	5	Approve Agenda for September 11, 2018 Approve Minutes for May 8, 2018	Alex/Sabrina	A	Review and Approval			
Standing Items								
4.	10	DEEOAC Project Proposals	Sabrina	1,0	Information, Follow-up Upcoming trainings Discussion LMC's proposals to DEEOAC project proposals			
5.	20	 EEO Sub-Committee Report-Outs 1) Culture in the Workplace a) New Employee Survey 2) Hiring A Diverse Workforce a) Diversity language in job descriptions b) Manager Hiring Grid c) IDEA Toolkit 	All	D	Information sharing, discussion Continued Discussion Review job descriptions, classification language <u>http://www.losmedanos.edu/eeo/documents/Managershiringgrid.</u> .pdf Continued Discussion			

New Business

6.	10	1) Uniform Selection Guide	Erich	А	Plan, Discussion			
		2) Candidate information on paper screening	Dave	I,D	Information			
		3) Plan Development for Report to President	Janice	I,D,	Plan, Discussion			
Wrap-Up and Next Steps								
7.		Next Steps and Future Agenda Items	All	D	Clarify assignments/tasks and persons responsible			
		 Follow-up Items for next meeting 			Identify items for next month's agenda			