**LMC EEO COMMITTEE MEETING AGENDA**

**Tuesday, September 8, 2020**

**3:30pm to 4:50pm**

|  |  |
| --- | --- |
| Phone one-tap: | US: [+16699006833,,92247781962#](tel:+16699006833,,92247781962) |
| Meeting URL: | <https://4cd.zoom.us/j/92247781962> |
| Meeting ID: | 922 4778 1962 |

Committee Membership:

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Co-Chairs: | |  | |  | Sabrina T. Kwist, Carlos Montoya | |  | |
| Student Representative: | | | | | Pending appointment by LMCAS | |  | |
| Classified Representatives: | | | | | Abbey Duldulao, Edward Beanes, Irma Gregory | |  | |
| Faculty Representatives: | | | | | Vacant (3) | |  | |
| Manager Representatives: | | | | | Dave Belman, Teresea Archaga, Steven Freeman | |  | |
| Item # | Approx.  *Time*  *(minutes)* | | ***Topic/Activity*** | | | ***Lead*** | | ***I****nformation*  ***D****iscussion*  ***A****ction* | | ***Desired Outcome*** |
|  | 5 | | Welcome | | | S. Kwist | |  | |  |
|  | 4 | | Public Comment and Announcements | | | C. Montoya | |  | | Bi-directional communication from our College & Community |
|  | 5 | | Approve Agenda for September 8, 2020  Approve Minutes from May 12, 2020 | | | C. Montoya | | D/ A | | Review and Approve |
|  | 10 | | Welcome New Members/ Review of Charges & Committee Assignments | | | S. Kwist | | I | | Orient new members and share charges as we begin the year. |
| ***Old Business*** | | | | | | | | | | |
|  | 25 | | EEO FINAL REPORT:  Working Group Report Review and SGC Presentation | | | All | | I/D/A | | To review and build upon draft of EEO report to be submitted to SGC. |
| ***New Business*** | | | | | | | | | | |
|  | 5 | | COVID-19 and EEO practices | | | C. Montoya | | D | |  |
|  | 10 | | Equity & Hiring Presentation to the Board | | | S. Kwist | | D | |  |
| ***Committee Business*** | | | | | | | | | | |
| **9.** | 5  5 | | Next Steps and Future Agenda Items  Adjourn Meeting | | | C. Montoya  C. Montoya | | I/D/A | | Summary of takeaways to Constituency Groups |