LMC EEO COMMITTEE MEETING AGENDA

Tuesday, December 8, 2020 3:30pm to 4:50pm / ZOOM

Committee Membership:

Co-Chairs: Sabrina T. Kwist, Carlos Montoya

Student Representative: Elizabeth "Liz" McLaurin, Luisa Velasquez

Classified Representatives: Nicole Almassey, Abbey Duldulao, Irma Gregory
Faculty Representatives: Nidia Gonzalinajec, Michael Shieh, Kim Wentworth
Manager Representatives: Dave Belman, Teresea Archaga, Steven Freeman

Item #	Approx. Time (minutes)	Topic/Activity	Lead	Information Discussion Action	Desired Outcome
1.	5	Welcome	S. Kwist		
2.	4	Public Comment and Announcements	C. Montoya		Bi-directional communication from our College & Community
3.	5	Approve Agenda for December 8, 2020 Approve Minutes from November 10, 2020	C. Montoya	D/ A	Review and Approve
Old Business					
4.	-	NONE	-	-	
New Business					
5.	8	DEEOAC report	I. Gregory	I/D/A	Bi-directional communication and shared initiatives
6.	15	Aligning LMC Educational Master Plan and EEO Charges	C. Hsieh and S. Kwist	I/D/A	Presentation by Dr. Chialin Hsieh, Senior Dean of Planning and Institutional Effectiveness followed by facilitated discussion
7.	20	EEO Presentation to Shared Governance Council (SGC)	C. Montoya	I/ D/A	Feedback and finalize presentations
Committee Business					
8. 9.	5 5	Next Steps and Future Agenda Items Adjourn Meeting	C. Montoya C. Montoya	I/D/A	Summary of takeaways to Constituency Groups

Phone one-tap: US: <u>+16699006833,,5105623232#</u> or

Meeting URL: https://4cd.zoom.us/j/5105623232?pwd=Wi8xdVZ4Y3ZtaUF6cmJBajRLMnQ2Zz09

Meeting ID: 510 562 3232 Passcode: EQUITY