**Institutional Development for Equity and Access (IDEA)**

**AGENDA**

**DATE: November 18, 2021**

**TIME: 2:30 – 3:50pm**

**LOCATION: Zoom**

 <https://4cd.zoom.us/j/92268670862>

Attendees: Chair: Catt Wood (Staff) Members: Jamila Stewart (Staff), Teresea Archaga (Manager), Adrianna Simone (Faculty, voting stand-in for Erlinda Jones),

Cameron Bluford (Faculty, voting stand-in for Nicole Trager), Nicholas Sessions (LMCAS), Antonio Moore (LMCAS), Dean S. Kwist (ex-officio, non-voting)

Guest: Janice Townsend

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| Item # | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Outcome*** |
|  | Roll Call/Call to order | Catt | 5 | Quorum established |
|  | Virtual Meeting Continuance for November | All | 5 | Vote to continue meetings over zoom:T. Archaga moved approvalN. Sessions secondedApproved 6-0-0 |
|  | Agenda and 4.15.2021 and 10.21.2021 Minutes Approval  | All | 5 | Agenda:A. Simone moved approvalC. Bluford secondedApproved: 5-0-1(J. Stewart abstain) |
|  | Public Comment and Announcements | All  | 5 | A reminder to let students know about the NACC survey and encourage them to take it. So far about 400 students have replied to it. |
|  | Equity Mini-Grants | All | 15 | The Library’s Mini-Grant Application to purchase materials to support the new Ethnic Studies requirement.A. Simone moved to recommend funding the applicationC. Bluford secondedMotion Approved: 6-0-0 |
|  | Employee Engagement Survey Results Crosswalk | Catt | 15 | Committee requested a breakdown of the results by ethnicity and constituency. Also requested more time to give feedback to the Office of Planning and Institutional Effectiveness. |
|  | Guided Pathways | Dave/Catt | 10 | Learning communities recently added to the Guided Pathways model.  |
|  | ISLO Core Group Report | Adrianna | 5 | Drafted ISLO’s are going to SGC for final approval.  |
|  | Fall 2022 online/FTF planning | Catt | 10 | Faculty and admin discussions about this topic are not being disseminated to all constituencies.  |
|  | Future Agenda Items | All | 5 | Revisit Employee Engagement Survey Results Crosswalk |