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

**Minutes**

**DATE: October 20, 2022**

**TIME: 2:30 – 3:50pm**

**LOCATION: Zoom**

<https://4cd.zoom.us/j/84294452433>

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| Item # | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Outcome*** |
|  | Roll Call/Call to order | C. Wood | 5 | Quorum established |
|  | Public Comment & Announcements | All | 5 | The IMPACT Conference was held last Friday, 10/14. More attendees signed up than actually attended, both online and F2F. |
|  | Agenda and 9.15.2022 Minutes Approval | C. Wood | 5 | 10.20.2022 Agenda:  T. Archaga moved approval  E. Jones seconded  Agenda approved 5-0-0  Minutes for 9.15.2022:  T. Archaga moved approval  N. Trager seconded  Minutes approved 5-0-1  (E. Jones abstain) |  |
|  | Mini-Grant Application review - 2 | All | 15 | Library Mini-Grant Application: to Purchase Books and Electronic Resources to Support New and Ongoing Courses in African & Asian Studies  N. Trager moved to approve with the stipulation that online databases and electronic resources will only be funded one time through this mini-grant, and subsequent subscriptions must be funded through other means  E. Jones seconded  Mini-Grant application approved: 5-0-0  Honors Women’s History Oakland Museum Visit Mini-Grant Application:  C. Wood moved approval  N. Trager seconded  Mini-Grant application approved: 5-0-0 |
|  | The future of Food Services on campus | All | 15 | A contract is being negotiated with Wanna Waffle for a rotating food truck service during peak lunch hours at Pittsburg and once a week at Brentwood. The Governing Board approved the contract in their 10/12/22 meeting. The Marketplace offers box lunches every other week at the Pittsburg campus through HEERF. |
|  | NACC Survey Sub-committee report out | E. Jones/N. Trager/C. Wood | 10 | The sub-committee has identified NACC recommendations they would like the president’s cabinet to consider first. Still working on the official presentation. |
|  | Culturally Relevant Pedagogy FLEX planning | All | 10 | The focused FLEX proposal was submitted but still needs to be presented to LPG. It is suggested that faculty from one of the CTE programs present during the FLEX. |
|  | Campus plan re: F2F vs. Online | All | 10 | Postponed to the November meeting. |
|  | Future Agenda Items | All | 5 | Low event attendance, and the campus plan for F2F vs. Online in the future. |

Attendees: Catt Wood (Classified), Nicole Trager (Faculty), Teresea Archaga (Manager),

Erlinda Jones (Faculty), Armon Gonzalez (LMCAS) Guest: Mark Lewis