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

**Minutes**

**DATE: October 21, 2021**

**TIME: 2:30 – 3:50pm**

**LOCATION: Zoom**

<https://4cd.zoom.us/j/92268670862>

Attendees: Chair: Catt Wood (Staff), Co-Chair: Nicole Trager (Faculty) Members: Jamila Stewart (Staff), Teresea Archaga (Manager)

Dave Belman (Manager), Adrianna Simone (Faculty, voting stand-in for Erlinda Jones), Nicholas Sessions (LMCAS), Antonio Moore (LMCAS)

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| Item # | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Outcome*** |
|  | Roll Call/Call to order | Catt | 5 | Quorum established |
|  | Agenda and 9.16.2021 Minutes Approval | All | 5 | Agenda:  N. Sessions moved approval  A. Simone seconded  Approved 5-0-0  9.16.2021 Minutes:  N. Trager moved approval  N. Sessions seconded  Approved 5-0-0 |
|  | Public Comment and Announcements | All | 5 |  |
|  | Equity Mini-Grants | Nicole | 10 | Link to application form on Equity website goes to wrong form. Add correct link to IDEA’s pages and ask Equity & Inclusion to correct link and forward applications to IDEA that went to PDAC by mistake. |
|  | Recruitment and Selection Guidelines Feedback - DEEOAC | Catt | 10 | Reminder to submit feedback by Monday. |
|  | Guided Pathways | Catt | 10 |  |
|  | ISLO Core Group Report | Adrianna | 10 | Verbiage for categories still being workshopped. |
|  | Informal Discussion Topic: Devious Licks TikTok Challenge, Student Activism, and Transformative Justice | Catt | 20 |  |
|  | Future Agenda Items | All | 5 | Email Catt with any agenda items for next meeting. |