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

**Minutes**

**DATE: March 17, 2022**

**TIME: 2:30 – 3:50pm**

**LOCATION: Zoom**

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

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

Dave Belman (Manager), Erlinda Jones (Faculty), Adrianna Simone (Faculty alternate), Antonio Moore (LMCAS), Guests: Mark Lewis, Irene Sukhu

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| Item # | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Outcome*** |
|  | Roll Call/Call to order | Catt | 5 | Quorum established |
|  | Agenda and 2.17.2022 Minutes Approval | All | 5 | Agenda:  A. Moore moved approval  N. Trager seconded  Agenda approved 5-0-0  Minutes for 2.17.22:  A Moore moved approval  N. Trager seconded  Minutes approved 5-0-0 |
|  | Public Comment and Announcements | All | 5 | In-person volunteers are needed for graduation on 5/20/22  Reminder to register for the pedagogy conference on 3/18/22 |
|  | Program Review Focus Charges | Catt | 5 | Most of the committee’s work in the last year can fall under the category of infusing equity into the planning processes of the college |
|  | NCORE application & rubric sub-committee | Catt | 10 | C. Wood and A. Moore volunteered to be on the application review sub-committee with E. Jones and N. Trager as possible back-ups if needed. |
|  | Guided Pathways updates | All | 5 | Discussed the changes to SEA funding administration. The committee wonders if there will be an equity rubric to apply for SEA funds now. |
|  | Reflection Space Event Update | Nicole | 5 | LMCAS will be promoting the reflection space through social media during Ramadan. After the ribbon cutting ceremony on 4/6/22 there will be mini-tours of the Student Union, highlighting the reflection space and other features visitors may not know about. It was suggested that the history of the reflection space be posted next to the door. |
|  | Philosophy Mini-Grant | Catt | 10 | Recommend to fund the philosophy mini-grant on the condition that the research and information be made as widely available and accessible to the campus as possible (perhaps allow access to the Canvas couse being created):  N. Trager moved approval  A. Moore seconded  Approved: 5-0-1  (J. Stewart abstain) |
|  | Culturally Relevant Pedagogy Round Table Event w/ students | Catt | 10 | It was suggested that an expert in the subject begin the event so that students can have a good foundation for what will be discussed. M. Lewis asked it be an expert from local LMC faculty instead of someone from outside. Maybe a structure reminiscent of the IMPACT conference would work best for students. C. Wood will reach out to T. Archaga about student participants for the event. May need to be a variable FLEX in order to have full student participation. |
|  | Student Preference Survey Results | All | 10 | Postponed to next meeting |
|  | ISLO Core Group Report | Adrianna | 5 | Postponed to next meeting |
|  | Future Agenda Items | All | 5 | Cultural competency events for fall semester, possibly in conjunction with Classified Senate |