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

**Minutes**

**DATE: September 16, 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), Cameron Bluford (Faculty, voting stand-in for Erlinda Jones)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Item # | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Outcome*** |
|  | Roll Call/Call to order | Catt | 15 | Quorum established with 5 of 8 members present  |
|  | Agenda Approval  | All | 5 | N. Trager moved approvalT. Archaga seconded5-0-09.16.2021 agenda approved with no changes.  |
|  | Public Comment and Announcements | All  | 15 | MESA speaker on 9.17.2021Vaccine Clinic will be held on 9.23.2021Student life calendar has more events upcoming for Latinx/Hispanic Heritage Month |
|  | Vote to Hold November Meeting  | Catt | 10 | General consensus reached that November meeting should be held, as planned.  |
|  | Student Support Statement for Afghan Students, Veterans, Immigrant Students given current events | Catt | 10 | General consensus reached that IDEA should approach LMCAS about partnering to write a letter of student support. Catt will attend the next LMCAS meeting on 9/20/2021 |
|  | ISLO Core Group Report | Adrianna | 10 | Item moved to October meeting’s agenda.  |
|  | Informal Reading & Discussion Topic Proposal | All | 15 | IDEA meetings will include informal discussion topics in the future. |
|  | Future Agenda Items | All | 5 | Future agenda items:Guided PathwaysEquity in Program FundingNew Innovative Course/CTE ProgramsVaccine Progress Data |

Future 2021-2022 Meeting Dates:

September 16, 2021

October 21, 2021

November 18, 2021