Equal Opportunity and Diversity Advisory Committee General Meeting Agenda: January 25, 2022- 3:00 PM

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| **Topic** |
| * **Call to Order**   + Calling meeting to order: Motion by Coffee, Second by Tunson   + Roll Call   Jennifer Achan Administrator  Reggie Bolton Administrator  Angelica Caudillo Administrator  Richard McCrow Administrator  Gamliel “Leo” Ocampo Administrator  Dena Rhodes Administrator  Vikki Coffee Classified  Bryan Lainez Classified  Venessa Reyes Classified  Luz Maria Mendoza Classified  Daron Mackey Classified  Angela Williams Classified  Maria Elizondo Classified  Dominica Rivera Dominguez Classified  Nicole Carrasco Adjunct Faculty  Tommy Tunson Faculty  Matt Garrett Faculty  Ximenia Da Silva Tavares Faculty  Joe Saldivar Faculty  Gilbert Ayuk Faculty  Rebeka Zepeda Faculty  Cassandra Goodman Faculty  Andrew Bond Faculty  Teresa McAllister Faculty  Edith Mata Student |
| * **Reading and Approval of Minutes**   + November 23, 2021 Meeting Minutes   + Motion to approve minutes by Coffee, Seconded by McCrow. |
| * **Public Comments**   o Open public comments:   * + Garrett-asked if charges have been resolved.   + Coffee-Charge is posted on website.   + Tunson-Charge is on website and will re track. |
| * **Chair Reports**   + Classified (Coffee) – Coffee – Reported collaboration with Administration to make a safe environment for Classified Staff. Working with HR for accommodations through peak of COVI.   + Faculty (Tunson) – Tunson – Reported transformational Policing Model training continued.   + Administrator (McCrow) – Reported HR selecting committee training Johanna Fisher will present on behalf of Dena Rhodes. |
| * **Subcommittee Reports**   + Faculty (Coffee) – Tabled |
| * **Unfinished Business**   + McCrow reported the need of replacing Jaime Lopez. He is not able to participate.   + Coffee reported the student forums are resuming and have two leads approved for the renegade leaders. |
| * **New Business** * Vikki-Tabled * McCrow – Tabled |
| * **Announcements** * Fisher reported HR is starting to meet for the EEO Plan and is implementing it to HR Training. * Fisher presented Selection Committee Presentation to EODAC Committee. |
| * **Comments** * Cordova expressed how impressed he was with the new EODAC Committee. * **Motion to adjourn meeting at 3:55pm: Motion by Coffee, Seconded by McCrow** |