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 AdministratorReggie Bolton AdministratorAngelica Caudillo AdministratorRichard McCrow AdministratorGamliel “Leo” Ocampo AdministratorDena Rhodes AdministratorVikki Coffee ClassifiedBryan Lainez ClassifiedVenessa Reyes ClassifiedLuz Maria Mendoza ClassifiedDaron Mackey ClassifiedAngela Williams ClassifiedMaria Elizondo ClassifiedDominica Rivera Dominguez ClassifiedNicole Carrasco Adjunct FacultyTommy Tunson FacultyMatt Garrett FacultyXimenia Da Silva Tavares FacultyJoe Saldivar FacultyGilbert Ayuk FacultyRebeka 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.
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| * **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.
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| * **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.
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| * **Subcommittee Reports**
	+ Faculty (Coffee) – Tabled
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| * **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.
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| * **New Business**
* Vikki-Tabled
* McCrow – Tabled
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| * **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.
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| * **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**
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