

Equity and Diversity Action Committee Meeting

7 February 2018, 8:30-9:30 am

CCC Confer

Participant Passcode: 450410

Toll free number available: 888-450-4821

AGENDA

1. Call to Order and Adoption of the Agenda
2. Planned in-person meeting for Spring
	1. Where and when?
	2. Prior to Regionals if Possible
	3. Southern California?
	4. Additional phone meetings – set today if possible
3. Topics
	1. EDAC Regionals on Hiring and EDAC
		1. North and South
			1. North = Sacramento Area
			2. South = Southwestern College
	2. Chancellor’s Office and EEO
	3. Other possible topics?
4. Hiring Paper
	1. Exec agreed to have a second read in March
	2. Due to the office by 15 February
5. Other topics for discussion
	1. Plenary breakouts on EDAC/hiring/incarcerated students and basic skills
	2. Possible resolutions?
6. Announcements/Events
	1. OER Regional Meetings – 8 and 9 February
	2. CTE Regional Meetings – cancelled
	3. Spring Area Meetings – 23 and 24 March
	4. Spring Plenary Session – 10-12 April, San Mateo Marriott
7. Adjournment