

ASCCC Diversity, Equity and Action Committee (EDAC)

Wednesday December 19, 2018

8:00 A.M. – 10:00 A.M.
Location: Zoom/CC Confer

**8:00 A.M. – 8:15 A.M.**

1. Order of the Agenda
2. Roll Call/Membership Review/Welcome New Member (Sandy Somo)\*

**EDAC Membership List - (2018 - 2019)**

Silvester Henderson, Chair - Los Medanos College - Area B
Conan McKay - Chair (2nd) - Medocino College - Area B
Robin Allyn - Mira Costa College - Area D
Leigh Ann Shaw - Skyline College - Area B
Sandy Somo – Glendale College – Area C\* (Recently Appointed)
Khalid White - San Jose College - Area B
Carlos Lopez - Folsom Lake College - Area A
Nathaniel Donahue - Santa Monica College - Area C

1. Review of the Minutes from 10-26-2018 Meeting
2. EDAC Four Priorities: Review
* Faculty Diversity & Hiring **(I)**
* Student Equity, Student Services & Support **(II)**
* Research & Academic Guides for Equitable Student Success **(III)**
* Pathways to College Teaching – A2MEND/Continued Business (IV)

**(8:15 A.M. – 8:45 A.M.)**

**5. EDAC Priorities:**

 **Area I – (15 Minutes)**

**“Faculty Diversity Hiring & System Partnerships”***Update Status Report:*

**I**

 ***“IEPI Buidling Diversity Hiring Summit”***

*Date: 2/8/2019 – 2/9/2019
Location/Time:* Gateway Los Angeles Hotel
6101 W. Century Boulevard
Los Angeles, CA 90045

***EDAC Outcomes: Breakout Suggestions from EDAC/FDC to the ASCCC President***

***(See Breakout Attachments Submitted to State Chancellor’s Office – Six)***

**II**

**ASCCC Hiring Regionals (Three) – (15 Minutes)**10:00 A.M – 3:00 A.M.

February 21, 2019 – Bakersfield College (Area A)
February 25, 2018 – Yuba College (Area A)
February 28, 2018 – Norco College (Area D)
***EDAC Outcomes: Breakout Suggestions from EDAC/FDC Joint Planning Meeting scheduled for
November 29, 2018 – Sacramento City College – 2:00 P.M. – 6:00 P.M.***

***A: See Attached Proposed Program Agenda & Presenters (Created from Joint Meeting)
B: Discuss Travel & Hotel Accommodation Concerns/Please Discuss/Emails Sent!***

***(8:45 A.M – 9:15 A.M.)***

**Area II – 30 Minutes/5 Minutes Each
“Student Equity, Student Services & Support”**

Update Status Report:

**I**

 “LGBTQIA”– Expanded Support  **Nate/Conan –** Rostrum Article – Pride Month – Discussion /Update
 A: Submission Date

“DACA Expanded Support”  **Leigh Ann/Carlos -** Rostrum Articles - Plenary Breakouts (Sp19) – Discussion/Update

A: “What is being done and what is not being done regarding DACA
B: “ Possible “Breakout” topic for the Spring ASCCC Plenary (TBD)

“Student Safety & Support/Sexual Assault”
Silvester – Chancellors Office – Emailed 10-21-2018 – Discussion/Update

A: Peter Chang – Deputy Counsel Response November 2, 2018
**(See Attached Letters/Email Request)**

“Inmate Education”
Silvester – Chancellors Office/Update - Discussion
A: Trailer Bill 1809
B: *Currently and Formerly Incarcerated Students Reentry Program*Grants Information
(See Attached) - Application Due: 1-31-2019

 ASCCC/EDAC – Prison Visit
A: EDAC Chair - **“Cal City Correctional Institute”** – Reschedule (TBA)
 B: Spring Plenary Breakout – **“Prison Education Programs & Performing Arts”**

**(9:15 am – 9:35 am)**

**Area III – 20 Minutes
“Research & Academic Guides for Equitable Student Success” (III)**Update Status Report:

**I**

***A: Student Equity Plan Outline & Original Attached***Assigned Persons/Areas – Review
B: ASCCC Executive Members Suggestions

*The Executive Committee reviewed the outline for updating the ASCCC Student Equity Plan Paper.
The committee recommended the following:*

* Include additional student groups such as the following: veterans and those with disabilities.
* It was recommended to include a caveat (explanation) indicating that the ***“Student Equity and Achievement Plan”*** is designed to serve all underrepresented students.
* It was suggested to use “developmental education reform” or “student capacity and support needs” instead of AB 705 as a section title.
* **Outline Accepted & Approved with above suggestions & modifications on October 31, 2018.**

C: Chair Suggestions:– Major Focus – Writing Day – January Meeting **(Three - Four Hours)**Contact/Location: Carlos Lopez (TBA)
**(9:35 am – 9:45 am.)**

**Area IV (15 Minutes)**Pathways to College Teaching – A2MEND **(IV)**

Update Status Report:

**I**

**A2MEND – Partnership Presentation (March 2019)***A: (Silvester - EDAC Chair has been asked to communicate with A2MEND Leaders.*

**B: See Attached Emails/Discuss Next Steps to be taken!**

**II**

**New/Continuted Business (10 Minutes)
Update Status Report**

 **A: Education Code 87408 (See Attachments)
B: Possible Resolution – Spring Plenary (Leigh Ann/Richard Weinroth)**

**(9:55 am – 10:00 am.)**

6. Future Meeting Dates:

**January 16, 2019 (All Day/Face to Face) - Los Rios District/TBA
Contact Person – Carlos Lopez (Confirm by Email)
January 31, 2019 (Zoom) 1:00 P.M. – 3:00 P.M.**

**7. Closing Comments - Happy Holidays EDAC Committee – Lets Stay Together & Love Each!**