

Equity and Diversity Action Committee

13 December 2017

9-10:30am

CCC Confer 888-450-4821

**Participant Pin: 244867**

**MINUTES**

1. Call to Order and Adoption of the Agenda – call to order at 9:03am
   1. Members present: Dolores Davison (chair), Sam Foster (second), Eartha Johnson, Orlando Shannon, Michael Wyly
2. Status of Current Actions
   1. Check in on paper
      1. Due date to Dolores = 8 January for first read at February meeting Move to Friday Jan 12 for all draft portions to Dolores; will combine and submit for February exec meeting
   2. CCLC Presentation -Presentation had lots of interest in diversity in hiring. Chancellor’s office change to require 5 multiple measures to receive funding.
      1. USC summit on diversity in hiring in April is looking at these same issues, and the ICAS brochure for legislative visits is also looking at increasing diversity
   3. CCC LGBTQIA+ Presentation at UC Riverside: 350 people there to discuss issues around LGBTQIA+ concerns in California community colleges.
3. Status of Committee Priorities for 2017-2018
   1. New Resolutions
      1. Support for DACA Students <https://www.asccc.org/resolutions/support-daca-students--in> progress. DACA resources on Senate web page. Grant from the Irvine foundation to put together a handbook similar to the EEO handbook about resources; EDAC will volunteer to work with the CO about this.
      2. Equity Issues with CAI termination. <https://www.asccc.org/resolutions/esl-equity-impact-caused-termination-common-assessment-initiative>. Dissolved the CAI earlier this year; will touch base with Craig Rutan (former CAI co-chair) regarding this issue to see what needs to be done.
      3. Revision of Equity Paper . <https://www.asccc.org/resolutions/revise-2002-paper-student-equity-guidelines-developing-plan> Revision around equity plan in integration of SSSP, Equity, etc. Create an outline by the end of the semester and hand to next year’s EDAC
      4. 22.01 Insuring diversity for California Promise Program work with Leg and Advocacy; committee is meeting first week of January to discuss plans for this year.
   2. EDAC Regionals for Spring
      1. Possible Dates: 16-17 February or 6-7 April chose April Date
      2. Locations TBD considering Victor Valley? For the south. Will check with office for north locations
      3. Topics
         1. Diversity in Hiring
         2. DACA Resource Manual being developed
         3. Others?
4. Additional Topics for Discussion – none
5. Announcements
   1. Events
      1. Executive Committee 12-13 January 2018, Mission Inn Riverside
      2. Executive Committee 2-3 February 2018, Westin South Coast Plaza
6. Adjournment at 10:12am