Diversity, Equity, and Inclusion Committee

Date: October 23, 2020 | Begin: 9:30–11:00 p.m. | Location: Zoom | Recorder: Greer Gaston

Topic/Item		Facilitator	Allotted Time	Prov	Key Points vide 50 words or less on expected outcome	Category
1. Welcome & Review of Guidelines for Interaction		Stephanie	5 minutes	•	Review Guidelines for Interaction	 Discussion Decision Advocacy Information
2. Welcome Center		Tim and Tara	20 minutes	•	Naming of the new building	 ☑ Discussion ☑ Decision ☑ Advocacy ☑ Information
3. Meeting Minutes – Review & Vote		Jaime	5 minutes	•	Review meeting minutes Vote on minutes	 Discussion Decision Advocacy Information
4. Discuss DEI Framework Training & Possible Edits to the Tool		Jaime and Stephanie	10 minutes	•	Reflect on the training Any edits to the tool?	 Discussion Decision Advocacy Information
5. DEI Committee Update to College Community		Stephanie	5 minutes	•	Video project update for college	 Discussion Decision Advocacy Information
6. Chief Diversity Officer Position		Melissa and Tim	40 minutes	•	Update on position description and timeline Vision for the position Ideas to increase buy-in from college community	 ☑ Discussion □ Decision □ Advocacy ☑ Information
7. Debrief and review commitments		Jaime	5 minutes			Discussion Decision Advocacy Information
Upcoming Meeting Dates	Start Time		End time		Location	
November 6, 2020	9:30am		11:00am		Zoom Meeting	
November 20, 2020	9:3	0am	11:00am		Zoom Meeting	
December 4, 2020 9:30		0am	11:00am		Zoom Meeting	