

Diversity, Equity, and Inclusion Committee

Date: November 6, 2020 | Begin: 9:30–11:00 p.m. | Location: Zoom | Recorder: Greer Gaston

Topic/Item	Facilitator	Allotted Time	Key Points Provide 50 words or less on expected outcome	Category
1. Welcome & Review of Guidelines for Interaction	Stephanie	5 minutes	<ul style="list-style-type: none"> Review Guidelines for Interaction 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Meeting Minutes – Review & Vote	Jaime	5 minutes	<ul style="list-style-type: none"> Review meeting minutes Vote on minutes 	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Land Acknowledgement	Beau and Dasha	15 minutes	<ul style="list-style-type: none"> Share land acknowledgement and discuss adoption 	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Review Interim DEI Framework (edited)	Kim and Jaime	5 minutes	<ul style="list-style-type: none"> Any last feedback Final vote 	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Diversity Officer Position & Hiring Committee	Melissa	40 minutes	<ul style="list-style-type: none"> Updates and Discussion Select committee participants 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
6. Subcommittee Updates	Subcommittee Leads	10 minutes	<ul style="list-style-type: none"> Employee Resource Groups Human Resources Marketing & Communications Resources & Training Strategic Plan Implementation 	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
7. College Connections – Budget Action Group (BAG)	Caleb and Ivan	5 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
8. Debrief and review commitments	Jaime	5 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information

Upcoming Meeting Dates	Start Time	End time	Location
November 20, 2020	9:30am	11:00am	Zoom Meeting
December 4, 2020	9:30am	11:00am	Zoom Meeting