

# Diversity, Equity, and Inclusion Committee

Date: November 20, 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"> <li>Welcome Felicia!</li> <li>Review Guidelines for Interaction</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
2. Collaboration with Guided Pathways Taskforce	Dawn and Kelly	20 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
3. Meeting Minutes – Review & Vote	Jaime	5 minutes	<ul style="list-style-type: none"> <li>Review meeting minutes</li> <li>Vote on minutes</li> </ul>	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Interim Framework Update	Jaime	5 minutes		<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information
5. Ban on Hate Symbols	Stephanie	5 minutes	<ul style="list-style-type: none"> <li>Update on progress of proposed CCC policy</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input checked="" type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Diversity Officer Position & Hiring Committee	Melissa	5 minutes	<ul style="list-style-type: none"> <li>Update on the hiring committee</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
7. Training for the Committee	All	15 minutes	<ul style="list-style-type: none"> <li>Meeting poll</li> <li>What training do we need/want as we move forward?</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
8. Training Plans and Roll Out of the Interim DEI Framework	Jaime and Stephanie	25 minutes	<ul style="list-style-type: none"> <li>Slides for training</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
9. 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	
December 4, 2020	9:30am	11:00am	Zoom Meeting	