

# Diversity, Equity, and Inclusion Committee

Date: February 26, 2021 | Begin: 9:30–11:00 a.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>Review Guidelines for Interaction</li> </ul>	<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"> <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
3. President’s Meeting Updates	Stephanie	15 minutes	<ul style="list-style-type: none"> <li>Academic Reduction &amp; Elimination process</li> <li>Co-chairs 2021-22</li> </ul>	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
4. Interim DEI Framework Training Check-In	Stephanie	10 minutes		<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
5. 1 <sup>st</sup> Annual DEI Training for College	Jaime	15 minutes	<ul style="list-style-type: none"> <li>Contracting process with World Trust</li> <li>Possible training dates</li> </ul>	<input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
6. Professional Development	Greer	10 minutes	<ul style="list-style-type: none"> <li>NCORE</li> <li>Other</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
7. Debrief Inservice – Equity Question	Stephanie	10 minutes	<ul style="list-style-type: none"> <li>Identify a subgroup to review comments submitted during inservice</li> </ul>	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information
8. Debrief Communications Meeting	Jaime	15 minutes	<ul style="list-style-type: none"> <li>Debrief and discuss meeting with Tim Cook and Lori Hall about DEI responses and communications</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
March 12, 2021	9:30am	11:00am	Zoom Meeting

April 9, 2021	9:30am	11:00am	Zoom Meeting
April 23, 2021	9:30am	11:00am	Zoom Meeting