Diversity, Equity, and Inclusion Committee

Date: March 12, 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
Welcome & Review of Guidelines for Interaction	Stephanie	5 minutes	Review Guidelines for Interaction	☐ Discussion ☐ Decision ☐ Advocacy ☒ Information
2. Meeting Minutes – Review & Vote	Stephanie	5 minutes	Review meeting minutesVote on minutes	☐ Discussion☒ Decision☐ Advocacy☒ Information
3. College Strategic Planning Group	Stephanie	5 minutes	 Cohorts are forming and starting to meet Developing Indicators and Action Items by May 6th 	□ Discussion□ Decision□ Advocacy☑ Information
4. 1st Annual DEI Training for College	Stephanie	5 minutes	 Contract has been approved Subgroup to identify training dates (1-2 per month April-August) 	☑ Discussion☑ Decision☐ Advocacy☑ Information
5. Interim Framework Practice/Application	Klaudia	10 Minutes	 Request for Implementation Practice & Discussion Sessions Volunteers for a subgroup to facilitate conversations at Dept Chair and Directors Meetings in Spring term 	☑ Discussion☑ Decision☐ Advocacy☑ Information
6. Interim DEI Framework Training Check-In	Stephanie	10 minutes	 Breakout Rooms Has your training team presented? How did it go? Challenges? Changes? What is working well? 	□ Discussion □ Decision □ Advocacy ☑ Information
7. Holidays to Recognize	Kim	15 minutes	 Rough Draft of Calendar (still in progress) Breakout Rooms What are the desired outcomes (what are we going to do with this calendar)? Are there specific holidays or groups you want the College to invest in recognizing? 	□ Discussion □ Decision □ Advocacy ☑ Information

8. Debrief Inservice – Equity Question	John, Melissa, Kim	10 minutes	 Summary of findings Next steps □ Decision □ Advocacy ⋈ Information
9. Student Speak Out	Lanie & Dasha	10 Minutes	What types of current events would people (students and staff) like to have a space to talk about? What types of questions does the committee see arising that may be hard to navigate? □ Discussion □ Advocacy ⋈ Information
10. Subcommittee Updates	All	10 minutes	 Employee Resource Groups Human Resources Marketing and Communications Resources and Training Strategic Plan
11. Debrief and review commitments	Stephanie	5 minutes	☐ Discussion ☐ Decision ☐ Advocacy ☐ Information
Upcoming Meeting Dates	Start Time	End tim	ne Location
April 9, 2021	9:30am	11:00am	n Zoom Meeting
April 23, 2021	9:30am	11:00am	n Zoom Meeting