Diversity, Equity, and Inclusion Committee Agenda

Date: May 27, 2022 | Time: 9:30 to 11 a.m. 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**	Klaudia	5 minutes 9:30 – 9:35	• Land Acknowledgement • Labor Acknowledgement • Review Guidelines for Interaction	☐ Discussion ☐ Decision ☐ Advocacy ☒ Information
2. **Announcements**	Group	10 minutes 9:35 – 9:45	• NCORE (National Conference on Race & Ethnicity in Higher Education) Conference in Portland, June 1 through 4, at the Oregon Convention Center • In conjunction with the NCORE Conference, there will be an Oregon Community College Diversity, Equity, and Inclusion Reception, Friday, June 3, from 6:30 to 8:30 p.m., Crowne Plaza Portland Downtown, 1441 NE 2nd Ave. Portland, OR 97232. Flyer attached. • NCORE Conference 200-page program guide can be found here: https://ncore.ou.edu/en/ncore-2022/ • Community Connections event, Friday June 17, from 5:30 to 7:30 p.m., more info here: https://www.clackamas.edu/summer-connections • Other Items from the Group	☒ Discussion ☐ Decision ☐ Advocacy ☒ Information
3. **Announcements from Associated Student Government (ASG) and the Multicultural Center (MCC)**	Madalena	10 minutes 9:45 – 9:55		☒ Discussion ☐ Decision ☐ Advocacy ☒ Information
4. **Charter Updates on Committee Structure and Membership**		20 minutes 9:55 – 10:15	• At the last meeting, people discussed the committee's structure and membership. • General updates included: — DEI Committee members will be expected to either: ▪ Represent the DEI Committee on other groups (Budget Advisory Group (BAG), college-wide strategic implementation work group, shared governance work group) or . . . ▪ Serve as a co-lead of a work group (subcommittee) that tackles a specific project for the academic year.	☒ Discussion ☐ Decision ☐ Advocacy ☒ Information

			— The DEI Committee will meet once a month, on the 2nd Friday of the month. The 4th Friday of the month may be used for work groups (subcommittee) to work on their projects, if they so choose. — The first 45-minutes of the DEI Committee meeting will be used to hear updates from the work groups (subcommittees) and the second 45-minutes will be used for support, learning and making connections. — The Foundation will be given a membership slot on the committee.	
5. **Open & Vacant Positions**		15 minutes 10:15 – 10:30	• Review vacant positions • Review revised committee application • Timeline for recruiting and application deadline	☒ Discussion ☐ Decision ☐ Advocacy ☒ Information
6. **Potential Projects for Work Groups (Subcommittees) in Academic Year 2022-23**		30 minutes 10:30 – 11:00	• Next year, some committee members will represent the DEI Committee on other groups such as the Budget Advisory Group (BAG) and college-wide strategic implementation work group and provide support to the shared governance work group. • The remaining committee members will act as a co-leads of work groups (subcommittees) that tackle a specific DEI-related projects for the academic year. • This agenda item kicks off the process of identifying the various projects the work groups (subcommittees) could tackle. Additional feedback can be provided via a Google document over the summer. During fall term, the committee will prioritize/decide which projects to work on in the coming year.	☒ Discussion ☐ Decision ☐ Advocacy ☒ Information

Upcoming Meeting Dates	Start Time	End time	Location
Wednesday, June 8	3 p.m.	4 p.m.	In-person -- TBD somewhere on the OC Campus, probably outside