

Diversity Council Agenda

9:00am-10:55am 12/3/2021

Zoom: <https://lanecc.zoom.us/j/92344507846>

Time	Item	Process	Presenter
9:00-9:05 5 minutes	Land Acknowledgement Welcome	All	TBD
9:05-9:10 5 minutes	Review and approve agenda	All membership vote	D'Ante Carter
9:10-9:15 5 minutes	Review and approval of minutes 11/5/2021 mtg , and 10/1/2021 mtg	All membership vote	D'Ante Carter
9:15-9:30 15 minutes	Student of Concern/ Behavioral Intervention Invited: Mindie Dieu & Carl Yeh, Guest Speakers	Discussion	D'Ante Carter & Gina
9:30-9:40 10 minutes	Criminal Background Checks for Employees, Shane Turner, Guest Speaker	Discussion	D'Ante Carter Rosa
9:45-10:05 20 minutes	2022-2027, new 5-year diversity plan (crosswalk to strategic plan)	Discussion	
10:05-10:10 5 minutes	Campus Climate Study Dr. Plott - Guest re: merged survey	Discussion	Richard Plott, Greg
10:10-10:15 5 minutes	Dr. Phil Tajitsu Nash, Consultant Holistic Assessment Contract status	Discussion	Greg
10:15-10:25 10 minutes	Administration & Management Diversity Leadership Training	Discussion	Greg
10:25-10:35 10 minutes	Guided Pathways & Microcredentials	Discussion	Greg
10:35-10:40 5 minutes	Council Notetaker update	Presentation	Shane
10:40-10:50 10 minutes	Announcements: MLK, Black History Month,	Update	

Membership:

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| <ol style="list-style-type: none"> 1. D'Ante Carter, chair 2. Greg Evans, co-chair 3. Sarah Lushia, (sabbatical fall2021) 4. Rosa Lopez, 5. Gina Szabady, 6. Anna Scott, 7. Marsha Sills, 8. Leslie Soriano-Cervantes, | <ol style="list-style-type: none"> 9. Lori Tapahonso, 10. Paul Jarrell, 11. Shane Turner, 12. Drew Viles, 13. Ahmad Rajabzadeh, 14. Amber Coleman? (carryover student) 15. Ivo Decarlis? (ASLCC student), 16. ? (vacant student seat), |
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17. Tracy Weimer, member & recorder,

Formally Tabled Items:

☐ none

Informal Parking lot:

- ☐ Work Session outcomes; [Work Plan](#) Analysis and Prioritization, [Focus List](#)
- ☐ CCPD (ExpressLane) Dashboard & (Argos) manager reports update (January or March)
- ☐ [Gender Nondiscrimination Policy](#) Reporting Process (Shane update on administratively mapping/routing to pre-existing [procedure](#)) ...'Report a [Concern](#)'
- ☐ Update on Badge/Microcredential
- ☐ Diversity Institute theme wordsmithing, objectives, learning outcomes, and new date(s)
- ☐ ***Pathways to Opportunity*** - Legislation and prototype amenities we have here as a result of being a pilot campus. Sidenote - Should we record video for this segment & have media services dress it up for distribution? (10 Minutes)
- ☐ LCCEF DEI Committee, new officer position plan (do they need support to develop?)
- ☐ ***Holy Days/Holidays, Observances (Academic Calendar Adjustments/planning)***
- ☐ Multicultural Building Spaces and Places Equity Audit - Identify the rubric, objectives, and potential outcomes (authority to do what?)
- ☐ Administration, Management DEI Leadership Training (who will provide/present, who is tracking, what are the goals)

Basic format:

Land Acknowledgement and reflection
Agenda
Minutes
New Business
Old Business
 SubCommittee Status Reports
 Worksession Action Items
Announcements
 Date of next meeting
Adjournment (*schedule* for 10:55 finish)