

# Diversity Council Agenda

Feb. 5, 2021

Zoom: <https://lanecc.zoom.us/j/94612731512>

Time	Item	Process
5 mins 9:00-9:05	1. <a href="#">Land Acknowledgement</a> /Welcome	All
5 mins 9:05 - 9:10	2. Review and approve agenda	Vote by members
5 minutes 9:10 - 9:15	3. Review and approve <a href="#">minutes of January 8, 2021</a>	Vote by members
15 minutes 9:15 - 9:30	4. <b>Comments:</b> This is going to be a brief time where group members can go around the circle, introduce themselves (if needed in meeting), share brief updates/wins/losses/positive affirmations, etc., notify members of the topics they will be leading on today's agenda item(s)...	Discussion
5 minutes 9:30 - 9:35	5. <b>Board of Education Report Update</b> (Update on BoE meeting and response to DC report)	Discussion
20 minutes 9:35 - 9:55	6. <b>Diversity Office Updates</b> Led by Greg Evans 6.1 <b>CCPD Update</b> - Bulletin has been mostly well received, and effective 6.2 <b>Equity Lens Implementation Team Update</b> - workgroup(s) seek guidance on relationship with DC and governance, and requests parameters/points to focus on in a forthcoming courtesy report 6.3 <b>Procedure Update(s)</b> - <a href="#">Bias Incident Response</a> is live on COPPS 6.4 <b>Policy Update(s)</b> - <a href="#">Bias Policy</a> [needs update and cross-referencing] 6.5 <b>Campus Climate Survey Update</b> 6.5.1 Clarifications on survey response gathering, collating, coding, compiling, and analysis ( <del>in-house or contracted</del> ) 6.5.2 SubCommittee/ <a href="#">Workgroups</a> 6.5.2.1 RFP and Scoring Rubric Development	Discussion Potential Vote

	6.5.2.2 Proposal Scoring, Review, Recommendation to DC 6.5.2.3 Instrument wordsmithing (by DC) <b>6.6 Diversity Plan</b> - as <a href="#">Published</a>	
<b>10 minutes</b> <b>9:55 - 10:05</b>	<b>7. Discussion of Recent Requests for "Webpage Updates" - <i>Frozen site</i></b> 7.1 Published <a href="#">Meeting</a> Links 7.2 <a href="#">DC Work Plan</a> page	<b>Discussion</b> <b>Potential Vote</b>
<b>10 minutes</b> <b>10:05 - 10:15</b>	<b>8. Discussion of "Process for Approving Requests for DC Google Drive access"</b>	<b>Discussion</b> <b>Potential Vote</b>
<b>5 minutes</b> <b>10:15 - 10:20</b>	<b>9. Update on Nondiscrimination on the Basis of Gender Identity Policy updates/strategy (Under Review by Faculty Council)</b>  <b>9.1 Old:</b> <a href="https://docs.google.com/document/d/18OjDbP6hxiSwmpwU7q7c2WDEiteVAr_y7m2PXDxsr8/edit?usp=sharing">https://docs.google.com/document/d/18OjDbP6hxiSwmpwU7q7c2WDEiteVAr_y7m2PXDxsr8/edit?usp=sharing</a> <b>9.2 New:</b> <a href="https://docs.google.com/document/d/1n_5pfWk9LXPwAzpFlfvIFzdHFUXgEFPwuObaMMdvnU0/edit?usp=sharing">https://docs.google.com/document/d/1n_5pfWk9LXPwAzpFlfvIFzdHFUXgEFPwuObaMMdvnU0/edit?usp=sharing</a> <b>9.3 Doc with DC responses to CC:</b> <a href="https://docs.google.com/document/d/1eyJnOTltcgemyXlet-04PHvtAvjENmIU27CnYUB5wNY/edit?usp=sharing">https://docs.google.com/document/d/1eyJnOTltcgemyXlet-04PHvtAvjENmIU27CnYUB5wNY/edit?usp=sharing</a> (Paul)	<b>Discussion</b>
<b>5 minutes</b> <b>10:20 - 10:25</b>	<b>10. Governance Implementation Updates</b> (Paul/Marsha)	<b>Discussion</b>
<b>10:25 - 11:00</b>	<b>11. Announcements/Other Business or Optional Work Plan Time</b> Work Session February 19, 2021, Next formal DC Meeting March 5, 2021	

**Members:** Greg Evans, Deborah Butler, Sarah Lushia, Rosa Lopez, Gina Szabady, D'Ante Carter, Anna Scott, Marsha Sills, Terrie Minner, Amber Coleman, Sara Baptista, Lori Tapahonso, Paul Jarrell, Shane Turner, Drew Viles, Tracy Weimer. (\*Note: Faculty rep member Ahmad Rajabzadeh is on sabbatical this term.)

**Recorder:** [TBD](#)

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