

**Mt. San Antonio College
Campus Equity and Diversity Committee (CEDC)
Group Memory of June 3, 2010**

Committee Members:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> Silver Calzada | <input type="checkbox"/> Paul Hischar | <input type="checkbox"/> Ana Tafoya-Diaz | <input checked="" type="checkbox"/> Eric Kaljumagi |
| <input checked="" type="checkbox"/> Barbara Gonzales (Co-Chair) | <input checked="" type="checkbox"/> Annette Loria (Co-Chair) | <input type="checkbox"/> April Tellez | <input checked="" type="checkbox"/> Zaira Jimenez (Notes) |
| <input checked="" type="checkbox"/> Michelle Grimes-Hillman | <input checked="" type="checkbox"/> Linda Rillorta | <input type="checkbox"/> Tuan Vo | |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions	<ul style="list-style-type: none"> • Everyone introduced themselves 	•
2. Agenda Review	<ul style="list-style-type: none"> • Add Recruitment bullet under EEO Plan 	•
3. Review Memory from 05/06/10 Meeting	<ul style="list-style-type: none"> • Minutes revised and approved as written 	•
4. Purpose and Function	<ul style="list-style-type: none"> • Committee needs to decide if students should be represented on the committee or have a member on the committee serve on the student equity committee • Function #3 committee may want to cite Chancellor's Office wording • Add Function #4 ...communication between Vice President, Human Resources and constituents • Change membership of committee to Co-Chair of the committee to be a member of the Academic Senate Executive Board and Co-Chair Vice President, Human Resources • CEDC provides recommendations to VP, HR, constituents, Unions, PC, AMAC • Send invitation to AS President, Xavier Padilla • Changes need to be submitted to PAC • Discussion on changing name of the committee from CEDC to Human Resources Advisory Committee so not to get confused with Student Equity committee. Accreditation may be a concern. • Another option would be to create a separate committee (HR Advisory Committee) that would report to CEDC • EEO & Diversity Committee 	•
5. EEO Plan <ul style="list-style-type: none"> • Discuss and Divide Plan • Layout Committee's Goals 	<ul style="list-style-type: none"> • Committee will read through Model EEO Plan and then discuss and distribute assignments 	•
6. Set Agenda for Next Meeting	<ul style="list-style-type: none"> • Welcome/Introductions • Agenda Review • Review Memory from May 6, 2010 Meeting 	•

Campus Equity and Diversity Committee

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	<ul style="list-style-type: none">• Purpose and Function (need electronic version)• EEO Plan<ul style="list-style-type: none">○ Discuss and Divide Plan○ Layout committee's goals• Set Agenda for Next Meeting	
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FUTURE MEETING DATES

September 13, 2010, 8:00 a.m. - 9:30 a.m.16C

Meeting ended at 9:32 a.m.

DRAFT