Mt. San Antonio College Campus Equity and Diversity Committee (CEDC) Group Memory of March 2, 2015

8:00 a.m. - 9:30 a.m.

Committee Members:					
☑ Genene Arvidson-Perkins☑ Robert Coder☑ James P. Czaja		□ Joanne Franco (notes) □ Jim Jenkins □ Lorraine Y. Jones (Co-chair) □ Kambiz Khoddam	☐ Robert Montoya ☐ Tony Rivas ☐ Tim Takashima ☑ Tuan Vo	✓ Ana Tafoya-Diaz☐ Lisa Zahn☐ Keon Hall (Student Represent✓ Chisato Uyeki (guest)	
	ITEM		DISCUSSION/COMMENTS		ACTION/ OUTCOME
1.	Welcome/Introductions	 Meeting began at: 8:33 am. We have a guest here today, Chisato (Chisa) Uyeki, from Library and Learning Resources. She is currently on the Executive Board for Academic Senate, and pending Thursday's meeting, will be cochairing future CEDC meetings with Lorraine Y. Jones. 			
2.	Review Memory from December 2, 2014	Memory from December 2, 2014 was not reviewed. The memory will be reviewed at the next meeting, Monday, April 6.			
3.	Agenda Review	The agenda was not reviewed. The EEO Training was the topic for today's meeting.			
4.	EEO Training	 Lorraine Jones facilitated today's EEO Training. The EEO Training is different from the one offered for committee training through Professional and Organizational Development (POD); although there are some overlap, this training is specific for the CEDC committee If you are to serve on a recruitment committee, you will still need to attend the training through POD There were two handouts: the Campus Equity and Diversity Committee EEO Training notes and the Reference and Resource Booklet 			
5.	EEO Plan revision review				
6.	HR regarding hiring AP's (AP 7120)	To be discussed at the next meeting	, Monday, April 6.		
	EEO Parking Lot				
	Open Session				
9.	Set agenda for next meeting (April 6, 2015)	 Welcome/Introductions Review Memory from December Agenda Review Proposed Language from Humar EEO Parking Lot Open Session (open items) Set agenda for next meeting 	2, 2014 n Resources regarding Hiring AP's	(AP 7120)	

Meeting ended at: 9:50 am

FUTURE MEETING DATES

Monday, April 6, 2015 Monday, May 4, 2015