

Mt. San Antonio College
Campus Equity and Diversity Committee (CEDC)
Group Memory of June 1, 2015
8:00 a.m. – 9:30 a.m.

Committee Members:		
<input checked="" type="checkbox"/> Genene Arvidson-Perkins <input type="checkbox"/> Robert Coder <input checked="" type="checkbox"/> James P. Czaja	<input checked="" type="checkbox"/> Joanne Franco (notes) <input checked="" type="checkbox"/> Jim Jenkins <input checked="" type="checkbox"/> Lorraine Y. Jones (Co-chair) <input checked="" type="checkbox"/> Kambiz Khoddam	<input checked="" type="checkbox"/> Robert Montoya <input checked="" type="checkbox"/> Tony Rivas <input type="checkbox"/> Tuan Vo
<input checked="" type="checkbox"/> Ana Tafoya-Diaz <input type="checkbox"/> Lisa Zahn <input type="checkbox"/> Keon Hall (Student Representative) <input checked="" type="checkbox"/> Chisato Uyeki (co-chair)		
ITEM	DISCUSSION/COMMENTS	ACTION/ OUTCOME
1. Welcome/Introductions	<ul style="list-style-type: none"> Meeting began at: 8:10 am. 	
2. Review Memory from May 4, 2015	<ul style="list-style-type: none"> Memory from May 4, 2015 was approved as written. The memory included the email sent out to the committee regarding the EEO Plan modification, requesting committee input on the amendment changing the EEO training for hiring committee team members from 12 months to 24 months. 	
3. Agenda Review	<ul style="list-style-type: none"> The following were additions to the agenda: Reviewing the committee goals for the next fiscal year <ul style="list-style-type: none"> Focus on Goal #5 	
4. Committee Goals for FY 2015-16	<ul style="list-style-type: none"> The committee discussed what AP's/BP's they should focus on in the upcoming fiscal year Chisa and Lorraine will be taking some ideas and will meet so that they can bring their findings back to the committee The committee reviewed some AP's and BP's and decided to focus on reviewing: <ul style="list-style-type: none"> AP 7100, 7120, 7121, 7122, 3420 and BP 3420 The committee also discussed the addition of a recruitment AP for the Confidential and Supervisory groups Some of the AP's/BP's (7100, 3420) would benefit from adding the EEO Plan as a reference and incorporating some of the EEO Plan definitions 	
5. Meeting dates/times	<ul style="list-style-type: none"> Alternative meeting dates/times were discussed The committee decided to look at the 2nd Monday of the month at 9:00am for future meetings The December/June meeting dates will be adjusted to the 1st Monday of the month due to finals week All meetings will begin at 9:00am <ul style="list-style-type: none"> September 14, 2015 October 12, 2015 November 9, 2015 December 2, 2015 March 14, 2016 April 11, 2016 May 9, 2016 June 6, 2016 	
6. EEO Parking Lot	<ul style="list-style-type: none"> 	
7. Open Session (open	<ul style="list-style-type: none"> 	

items)	•	
8. Set agenda for next meeting (date TBD)	<ul style="list-style-type: none">• Welcome/Introductions• Review Memory from June 1, 2015• Agenda Review• Setting committee goals for the next fiscal year• Goal #5: Implement the EEO Plan by identifying AP's and BP's that require EEO components and make appropriate recommendations• EEO Parking Lot• Open Session (open items)• Set agenda for next meeting	

Meeting ended at: 9:06 am

FUTURE MEETING DATES

September 14, 2015

October 12, 2015

November 9, 2015

December 2, 2015

March 14, 2016

April 11, 2016

May 9, 2016

June 6, 2016