

DIVERSITY EQUAL EMPLOYMENT OPPORTUNITY ADVISORY COMMITTEE
 Minutes for January 10, 2017
 10:00 a.m.
 Center for Teaching Excellence Conference Room

| Committee Members | Constituent Group | Present | Absent |
|--------------------------|--------------------------|----------------|---------------|
| Valyncia Raphael | Administration | X | |
| Donna Sheibe | Confidential | X | |
| Timothy Juntilla | Faculty Senate | | X |
| April Griffin | Faculty Senate | | |
| Lance Kayser | CCFF | X | |
| Vanessa Rodriguez | CSEA | X | |
| Margo Winners | CSEA | X | |
| Gary Pritchard | ACCME | X | |
| Norma Rodriguez | ACCME | X | |
| Nicholas Mathews | Faculty Senate | X | |
| Monica Acuña | Minutes | X | |

Welcome

Lance introduced Nicholas Mathews who will be sitting in for April Griffith temporarily.

Minutes

Lance motioned to approve the minutes. Valyncia seconded the motion.

DEEOAC Funding Application Process Update

The Sub-Committee will be meeting every week until the forms are complete.

Diversity Certificate Curriculum Update

The sub-committee will bring the curriculum back to the committee for review.

Master Calendar Update

Web Administrator Ty Bowman is expecting installation of the master calendar at the end

ADA/Universal Access Update

Valynica will be working with Dr. Lucinda Aborn to create a strategic plan. Valyncia will keep the committee informed on their progress.

Bathroom Forum Update

Valyncia went over the final data collected from the bathroom forums. The committee reviewed the data and gave her recommendations. She will present the recommendations to the Safe Zone Committee.

NWC play Discussion

The play discussed during last semester's committee meeting was cancelled.

Diversity Plan Revision Discussion

Members of the committee will divide the plan
 Action 1.1 is complete
 Action 2.1 DEEOAC will review
 Action 2.2 Review Data from ED Master Plan

Action 3.1 Ongoing: DEEOAC will review data
Action 3.2 Need HR Feedback
Action 3.3 Nicholas and Valyncia will review
Action 3.4
Action 4.1 Valyncia and Lance
Action 5.1 Timothy
Action 5.2 Valyncia, Lance and Monica
Action 5.3 Valyncia, Lance, Monica, Vanessa, Margo
Action 6.1. Complete
Action 6.2 Gary, Norma and Vanessa
Action 7.1 Valyncia

Around the Table

The committee was adjourned at 11:15 a.m.