

Mt. San Antonio College
Campus Equity and Diversity Committee (CEDC)
Group Minutes of April 8, 2018
9:00 a.m. – 10:30 a.m. Building 4, Room 2320

Committee Members:

- | | | | | |
|---|---|---|---|---|
| <input type="checkbox"/> Maria Davis, Faculty | <input type="checkbox"/> Kambiz Khoddam, Faculty | <input checked="" type="checkbox"/> Katherine MacDonald (Notes) | <input checked="" type="checkbox"/> Lina Soto, Faculty (Co-Chair) | <input checked="" type="checkbox"/> Lorina Boon, Continuing Ed Rep |
| <input type="checkbox"/> Manoj Jayagoda, ACCESS | <input type="checkbox"/> Ryan Wilson, Designee (VP, HR) | <input type="checkbox"/> Jesus Garcia, Student | <input checked="" type="checkbox"/> Rosa Asencio, CSEA 262 Rep (Co-chair) | <input type="checkbox"/> Sokha Song, Dir. EEO Programs & Title IX Coord. (Co-Chair) |
| <input checked="" type="checkbox"/> Michelle Sampat, Mgmt. Rep. | <input type="checkbox"/> Michelle Stewart-Thomas, Faculty | <input checked="" type="checkbox"/> Eric Kaljumagi, Faculty | <input type="checkbox"/> Johnny Jauregui, CSEA 651 Rep | <input type="checkbox"/> Diana Dzib, Classified Senate Rep |
| <input type="checkbox"/> Lucy DeLeon, Confidential Rep. | | <input checked="" type="checkbox"/> Melinda Bowen, Faculty | | <input type="checkbox"/> Joan Sholars, Faculty Association Rep |

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1. Welcome/Introductions	<ul style="list-style-type: none"> • No quorum, only 6 in attendance. • Katherine MacDonald is now the notetaker. 	
2. Agenda Review	<ul style="list-style-type: none"> • No quorum 	
3. Open Session Items (open items)	<ul style="list-style-type: none"> • Discussed the demographic report. Lina to send Sokha an email to send the report to the campus community. 	
4. EEO Plan	<ul style="list-style-type: none"> • Discussed voting the EEO plan through email. 	
5. Future meeting Topics	<ul style="list-style-type: none"> • Demographic Report: Recommend that this communication go out to and not stay in the committee (add to discussion) What would happen after? Would it be summarized? Brought to PAC? • Purpose and Function: internal definition/ flowchart of decision-making process / where does this information go? • EEO Plan • Changes to EEO plan may affect BP's / AP's 	
6. Set agenda for next meeting	<ul style="list-style-type: none"> • Welcome/Introductions • Review Minutes from March 11 and April 10, 2019 • Agenda Review • EEO Plan • Open Session (open items) • Future Meeting Topics • Information to President's Advisory Council (PAC) - Ongoing • Set agenda for next meeting 	

Meeting ended at:

FUTURE MEETING DATES

Date	Time	Location
May 13, 2019	9:00 a.m. – 10:30 a.m.	4-2320
June 3, 2019	9:00 a.m. – 10:30 a.m.	4-2320