Mt. San Antonio College Campus Equity and Diversity Committee (CEDC) Group Minutes of June 4, 2018

9:00 a.m. – 10:30 a.m. Building 4, Room 2320

Committee Members:		_	_			_
	Kambiz Khoddam, Faculty	⊠ Erika Orejola ⊠ Daniel Garcia □ □		oto, Faculty (Co Asencio, CSEA		Lorina Boon, Continuing Ed Rep
	Ryan Wilson, Designee /P, HR)	Susan Wright		Asencio, CSEA Co-chair)	202	Sokha Song, Dir. EEO Programs & Title IX Coord. (Co-Chair)
	lichelle Stewart-Thomas,	☐ Melinda Bowe		Flores, CSEA	651 Don	Diana Dzib, Classified Senate Rep
	Faculty	Faculty	en, 🖂 Kuben	FIGIES, CSEA	оэткер	Diana Dzib, Classified Seriale Rep
ITEM	DISCUSSION/COMMENTS					ACTION/OUTCOME
1. Welcome/Introductions	Meeting began at: 9:13 am					
3. Agenda Review	No additional items were added to the agenda.					
4. Review Minutes from May 14, 2018 meeting	Minutes for May 14 meeting were not approved due to lack of quorum.					2018 minutes to be approved at per meeting.
5. Recruitment Practices Survey	Of online responders progress. There was a glitch, where required on a question of the paper surveys went of collected yet. Response breakdown Classification Classified 262 Classified 651 Classified PT Confidential Management	hich has been corr on that had no resp out to Classified 65	ected, where a respond conse option. 1, on May 30, and have	nse was	Sept. before • Keep email seme • Resul meeti	nue to allow survey responses until 13, 2018, to allow for compilation e next meeting on Sept. 17, 2018. link available passively, with one to be sent the second week of Fall ster to encourage responses. lts will be discussed in Sept. ng. for survey to be annual.
6. EEO Plan	Changes will need to be made to the EEO Plan, and can be supported by survey results.				Will s meeti	tart to discuss changes next ng.
7. PeopleAdmin recruitment numbers	 PeopleAdmin is being upgraded to pull recruitment numbers with demographics, but numbers must be generated manually at this time. Use information to better target diversity in recruitments. 					will be sent out to committee with ers and demographics by next
8. Future meeting dates (2018-19)	 2018-2019 Calendar was emailed to committee on May 30, 2018. There will be a new student representative in 2018-19. Eric Kaliumagi will be joining the committee in 2018-19. 				will be sent out within the next to identify any schedule conflicts.	

ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
9. Open Session(open items)	 Committee goals and progress report was due June 1, 2018, but extended until June 4, 2018. Sokha explained committee goals, link to college goals, and outcomes, asked for feedback: Edited- "change recruitment" to "expanded recruitment". Added \$500 stipend for applicants traveling over 150 miles for any position. The committee saw no other changes to be made. 	Report will be sent to PAC June 4, 2018, with the edits.
10. Future Meeting Topics	Recruitment Practices Survey	
	EEO Plan	
	People Admin recruitment numbers	
11. Information to President's Advisory Council (PAC) - Ongoing	• N/A	
12. Set agenda for next meeting	Welcome/Introductions	
	Review Minutes from May 14, 2018 and June 4, 2018	
	Agenda Review	
	Recruitment Practices Survey Results	
	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: 9:45 am

FUTURE MEETING DATES: (TENTATIVE)

Date	Time	Location
September 17, 2018	9:00 a.m. – 10:30 a.m.	4-2320
October 8, 2018	9:00 a.m. – 10:30 a.m.	4-2320
November 19, 2018	9:00 a.m. – 10:30 a.m.	4-2320
December 3, 2018	9:00 a.m. – 10:30 a.m.	4-2320
March 11, 2019	9:00 a.m. – 10:30 a.m.	4-2320
April 8, 2019	9:00 a.m. – 10:30 a.m.	4-2320
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