Committee Members:

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| [ ] Sokha Song, VPHR or Designee | [x] Marisa Fierro, Management | [x] Tami Pearson, Continuing Ed Rep |
| [x] Rosa Asencio, CSEA 262 (Tri-Chair) | [ ] George Gutierrez (Interim), CSEA 651 | [ ] Gizelle Ponzillo, CSEA 262 |
| [x] Antoine Thomas, Faculty (Tri-Chair) | [x] Peter Gonzales, CSEA 651 | [x] Michelle Sampat, Management |
| [x] Ryan Wilson, Dir. EEO, Title IX, & LeavesAdministration (Interim Tri-Chair) | [x] Manoj Jayagoda, ACCESS Rep | [x] Mica Stewart, Faculty |
| [ ] Eric Kaljumagi, Faculty | [x] Cara Tan, Faculty |
| [x] Lucy DeLeon, Confidential | [x] Kambiz Khoddam, Faculty | [x] Emily Woolery, Faculty Association |
| [x] Marlene Espina, Classified Senate | [x] Eugene Mahmoud, Faculty | [x] Lizette Henderson, Recorder |
| [x] Sheila Espy, Faculty Association | [ ] Juan Mendoza, Student |  |

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| **ITEM** | **DISCUSSION/COMMENTS** | **ACTION/OUTCOME** |
| **1. Welcome/Introductions** | * Check-in began at 8:30am. Meeting began at 9:00am
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|  **2. Agenda Review** | * Agenda reviewed and approved
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|  **3. Review Minutes from October**  | * Minutes approved by acclamation
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|  **4. EEO Plan**  | * The committee completed review of the EEO plan.
* The committee provided feedback and made edits to the draft.
* The committee discussed adding footnotes referencing Title 5 language to various sections where updates had been made referencing the new Title 5 language.
* The committee discussed exit interviews at length and provided feedback including changes to the draft language (pg. 21).
 | * The committee agreed to add footnotes to the EEO plan referencing Title 5 language.
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|  **5. Updates from Workgroups**  | * Campus Climate and Recruitment Surveys
 | * Moved to June Meeting
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|  **6. Open Sessions**  | * No discussion
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|  **7. Set Agenda for Next Meeting** | * Co-Chairs will meet to set agenda
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