

## Mt. San Antonio College Campus Equity and Diversity Committee (CEDC) Minutes from December 2, 2024 9:00 a.m. – 10:30 a.m. Location: Zoom

## **Committee Members**

	Tika Davé-Harris, AVPHR (Tri-Chair)	Х	Yvette Garcia, Classified Senate Rep	Х	Joey Perez, Associated Students Rep
Х	Robin Cash, Classified 262 Rep (Tri-Chair)	Х	Tony Rivas, Faculty Association Rep	Х	Esther Santiago, Committee Recorder
Х	Stacy Bacigalupi, Academic Senate (Tri-Chair)		Lisa Rodriguez, Acting Director of POD (VPHR Designee)	х	Kenny Nguyen, DHH Interpreter
	Kimberly Butler, Classified 651 Rep		Vacant, Management Rep	Х	Daisy Cardenas, DHH Interpreter
	Vacant, Confidential Rep				

	ITEM	DISCUSSION/COMMENTS	ACTION/OUTCOME
1.	Committee Member Check-in	• Meeting began at 9:15 a.m. due to technical difficulty.	
2.	Agenda Review	Agenda reviewed	<ul> <li>Motion to adopt the agenda by T. Rivas, 2<sup>nd</sup> by Y. Garcia</li> <li>Agenda approved by acclamation</li> </ul>
3.	Review Minutes from November 4, 2024 Meeting	<ul> <li>Formatting changes made on bullet points 3, 4, and 5 under item #5</li> <li>Changed "Confidential Group" to "Confidentials" under item #6</li> </ul>	<ul> <li>Motion to approve the amended minutes by R. Cash, 2<sup>nd</sup> by T. Rivas</li> <li>Minutes approved by acclamation</li> </ul>
4.	EEO Plan Activities	<ul> <li>E. Santiago shared the completed EEO Plan Activities and projected the adopted 2023-26 EEO Plan.</li> <li>T. Rivas suggested a progress column with the dates and completion status of these tasks would be helpful.</li> <li>T. Rivas advocated that fixed parameters could help eliminate any skewed data.</li> <li>R. Cash mentioned that a lack of responses is a factor in the represented data.</li> <li>S. Bacigalupi highlighted although we are unable to require job applicants to complete withdrawal surveys mentioned in the EEO Plan, making official attempts to retrieve responses will satisfy EEO Plan requirements.</li> </ul>	

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5. CEDC Meeting Location Change	<ul> <li>Y. Garcia shared that the Brown Act changes are effective in spring 2025.</li> <li>Training for the Brown Act will be provided.</li> <li>E. Santiago projected a list of the committee members and their office buildings, confirming building 6 was the location of the majority.</li> </ul>	<ul> <li>Committee tri-chairs agreed to meet in person during spring 2025 to be in compliance with the Brown Act.</li> <li>R. Cash made a motion to adopt building 6 as the primary location for the committee meetings beginning in spring 2025, 2nd by S. Bacigalupi.</li> <li>Location approved by acclamation</li> </ul>
6. Roundtable	• J. Perez suggested sending a reminder email in the spring with the updated meeting time and location.	• E. Santiago will send out an email to the committee after the minutes and agenda are reviewed by the committee tri-chairs.
7. Adjournment	The meeting was adjourned at 10:18 a.m.	<ul> <li>Motion to adjourn the meeting by R. Cash, 2<sup>nd</sup> by T. Rivas.</li> </ul>