



HARTNELL COLLEGE

EQUITY ASSURANCE COUNCIL

(link to web page)

October 20, 2023, 9 a.m.

Main Campus, Room E-112

<https://hartnell-edu.zoom.us/j/85682056785>

AGENDA

ITEM	TYPE	PRESENTED BY (GP Pillar)	TIME
1. Call Meeting to Order a. Robert's Rules Reference (quorum-8) b. Tri-Chair facilitator - rotating	Procedural	Tri-Chairs - Nina Vazquez, Julie Silveira, Dianna Rose	2 minutes
2. Welcome and Introductions a. Four Pillars & Charge of EAC	Procedural	Tri-Chairs	5 minutes
3. Consider Approval of Agenda	Procedural	Tri-Chairs	3 minutes
4. Consider Approval of September 15 & 29, 2023 minutes	Procedural	Tri-Chairs	5 minutes
5. Simon Silva Art Installation	Information & Action	Moises Almendariz (3)	15 minutes
6. Continue Council's Charge/Member Roles	Discussion	Tri-Chairs	20 minutes
7. Continue Review of Charter and Handbook	Discussion	Tri-Chairs	20 minutes
8. Council Community Guidelines (PTF Norms)	Discussion	Jackie Cruz	10 minutes
9. DEI Survey	Discussion & Action	Gayle Pitman (1, 2, 3, 4)	15 minutes
10. Development of Land Acknowledgement	Discussion & Action	Gayle Pitman(3)	10 minutes
11. President Task Force and Student Equity Plan	Information	Gayle Pitman (1, 2, 3, 4)	15 minutes
12. Closing Comments/Adjournment	Procedural	Tri-Chairs	

Next meetings

November 17, 2023

December - TBD

February 16, 2024

March 15, 2024

April 19, 2023

May - TBD

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students
HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.
HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.