



HARTNELL COLLEGE

**EQUITY ASSURANCE COUNCIL**

*(link to web page)*

November 17, 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. <a href="#">Robert's Rules Reference (quorum-8)</a> b. Tri-Chair facilitator - rotating	Procedural	Tri-Chairs - Nina Vazquez, Julie Silveira, Dianna Rose	2 minutes
2. Welcome and Introductions a. <a href="#">Four Pillars &amp; Charge of EAC</a>	Procedural	Tri-Chairs	5 minutes
3. Consider Approval of Agenda	Procedural	Tri-Chairs	3 minutes
4. Consider Approval of <a href="#">October 20, 2023 minutes</a>	Procedural	Tri-Chairs	5 minutes
5. Professional Advancement	Information & Action	David Beymer (1, 4)	15 minutes
6. Equity in Communication	Information & Action	Marianne F & Jason G (1,2,3)	20 minutes
7. Second Reading <a href="#">Charge/Member Roles</a>	Action	Tri-Chairs	20 minutes
8. Continue Review of <a href="#">Charter and Handbook</a>	Discussion	ALL	15 minutes
9. Council Community Guidelines ( <a href="#">PTF Norms</a> )	Discussion	Jackie Cruz (1)	10 minutes
10. Update-DEI Survey	Discussion & Action	Gayle Pitman (1, 2, 3, 4)	5 minutes
11. Update-Development of Land Acknowledgement <a href="#">toolkit</a>	Discussion & Action	Gayle Pitman (3)	5 minutes
12. Update- <a href="#">President Task Force</a> and <a href="#">Student Equity Plan</a> and <a href="#">the crosswalk</a>	Information	ALL (1, 2, 3, 4)	15 minutes
13. Closing Comments/Adjournment	Procedural	Tri-Chairs	

**Next meetings**

December 15, 2023

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.