

## **EQUITY ASSURANCE COUNCIL**

February 21, 2024, 9:00 - 11:00 AM, Main Campus, E-112 Zoom Link: https://hartnell-edu.zoom.us/j/83869045271

## **AGENDA**

	ITEM	TYPE	PRESENTED BY (GP Pillar)	TIME
1. Ca	all Meeting to Order  a. Robert's Rules Reference (quorum-8)  b. Tri-Chair facilitator - rotating	Procedural	Julia	1 minute
2. V	Welcome and Introductions a. Four Pillars b. Charge c. Equity Statement	Procedural	Julia	5 minute
3. A	Approval of Agenda	Procedural	Julia	5 minutes
4. A	Approval of Nov 15, 2024 Minutes	Procedural	Julia	5 minutes
5. S	SEP Timeline <u>Video</u> and <u>Slides</u>	Discussion	Gayle	10 minutes
6. E	Bias Response	Discussion	Carla?	15 minutes
v	Culturally Responsive & Affirming Spaces (cultural wealth values statement) Art, Diversity Festival, Ramadan	Discussion	Nina	20 minutes
8. <u>I</u>	nstitutional Self Assessment & SSEC Rebranding	Discussion	Nina	15 min
9. E	Employee Resource Group	Discussion	Kayla Valentine, Jennifer Taylor	10 minutes
10. N	Next Meeting	Action	Julia	
11. (	Closing Comments/Adjournment	Procedural	Julia	5 minutes

Upcoming Meetings: Feb 21, 2025; March 21, 2025; April 18, 2025; May 16, 2025