

EQUITY ASSURANCE COUNCIL

March 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. Call Meeting to Order	Procedural	Gayle	1 minute
a. Robert's Rules Reference (quorum-8)			
b. Tri-Chair facilitator - rotating			
2. Welcome and Introductions	Procedural	Gayle	5 minutes
a. Four Pillars			
b. Charge			
c. Equity Statement			
3. Approval of Agenda	Procedural	Gayle	5 minutes
4. Approval of Nov 15, 2024 Minutes	Procedural	Gayle	5 minutes
5. SEP Timeline Update	Discussion	Gayle	10 minutes
6. Bias Response	Discussion	Gabby	15 minutes
7. Culturally Responsive & Affirming Spaces	Action	Nina	30 minutes
• <u>AP 2360</u>			
Art, Diversity Festival, Ramadan, accessibility			
8. <u>Institutional Self Assessment</u> & SSEC Reformatting	Discussion	Nina	15 minutes
9. Employee Resource Group	Discussion	Kayla Valentine, Jennifer Taylor	15 minutes
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10. Rotation of EAC membership	Discussion	Gayle	15 minutes
11. Next Meeting	Procedural	Gayle	1 minute
12. Closing Comments/Adjournment	Procedural	Gayle	4 minutes

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