#### **Diversity Council Agenda**

#### **November 2, 2018**

#### **9:00 am to 11:00**

#### **Boardroom**

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| **Time** | **Item** | **Process** |
| **5 mins**  **9:00-9:05** | **Review and approve agenda** | **All** |
| **5 mins**  **9:05-9:10** | **Introductions (members/guests)** | **All** |
| **5 mins**  **9:10-9:15** | **Approve minutes of previous June 8 2018 meeting**  <https://drive.google.com/drive/folders/1AJTwIhRioFfssPRGVr9g2G8AYeLeXFoo> | **Vote by members** |
| **5 mins**  **9:15 to 9:20** | **Marsha Sills interested in joining as new member**  [**https://docs.google.com/document/d/106-MajRS09D2jDj97Zl5zKono5kfIg8HRC-oX68PUmo/edit**](https://docs.google.com/document/d/106-MajRS09D2jDj97Zl5zKono5kfIg8HRC-oX68PUmo/edit) | **Sarah**  **Vote by members** |
| **5 mins**  **9:20-9:25** | **Review Current Charter/ Membership/Governance webpage**  **Any additional Member needs/ Member Requests**  [**https://www.lanecc.edu/governance/diversity-council**](https://www.lanecc.edu/governance/diversity-council) | **All** |
| **5 mins**  **9:25--9:30** | **Other Communication Tools**   * **DC Chair email** * **Team Drive**   [**https://drive.google.com/drive/folders/0APvbnk8b-oPzUk9PVA**](https://drive.google.com/drive/folders/0APvbnk8b-oPzUk9PVA) | **Rosa Lopez** |
| **10 mins**  **9:30-9:40** | **Review/Revise “Short List” of 2017-18 Accomplishments… Full report due in December** [**https://docs.google.com/document/d/19SstFrT0hh7orr\_eyD-VVFtibHDgt68uni4-PCUwWR8/edit#heading=h.a8axga26w9bn**](https://docs.google.com/document/d/19SstFrT0hh7orr_eyD-VVFtibHDgt68uni4-PCUwWR8/edit#heading=h.a8axga26w9bn) | **All** |
| **15 mins**  **9:40-9:55** | **Introduce PPA Document**   * Policy, Planning, and Advocacy (PPA)-- updates as appropriate   <https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563> | **Rosa Lopez** |
| **20 mins**  **9:55 to 10:15** | **Identify Work Plan Items for 2017-18 Discussion/approval**   * **Associated Committees, facilitators, advocates** | **Discussion and**  **Vote by members** |
| **15 mins**  **10:15 to 10:30** | **Discussion: Governance Subcommittee/ Governance Review**  **-Updates from this term’s all Chair/Vice Chair meeting**  **-How do we want to participate/contribute?**  **-Paul will come for December meeting** | **All** |
| **10 minutes**  **10:30 to 10:40** | **Recommendations/discussions regarding voting when quorum is not achieved** | **Discussion/**  **Potential Vote** |
| **10 mins**  **10:40-11:50** | **Announcements/End-of-Year Wrap Up**   * Who wants to be in IEC? * Other Announcements:   + Two community events   + Others? * Future Agenda Items? | **All** |

***Members:*** Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Sarah Lushia, Drew Viles (on Sabbatical Fall term), Rosa Lopez, Gina Szabady, D’Ante Carter, Anna Scott, Amadeo Rehbein, Elyssa Landrum, Marsha Sills