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#### **Diversity Council Agenda**

#### **March 10, 2017**

#### **Room 110, Building 10**

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| **Time** | **Item**  | **Process** |
| **5 min****9:00-9:05** | **Review and approve agenda**  | **All** |
|  **5 min****9:05-9:10** | **Approve minutes of previous meetings*** **1.13.17**
	+ <https://docs.google.com/a/lanecc.edu/document/d/1A0D2yZO5RcgdwZ5cYUhxpkc8h6zpBu_hUHAURhDGyxg/edit?usp=sharing>
* **2.10.17**
	+ <https://docs.google.com/document/d/1LHhDnNE5dTQXLzuTZPve5CkJvyQjUP8lqdlQ-0k3ZcE/edit?usp=sharing>
 | **All** |
| **1 min****9:10-9:11** | **Name recorder for this meeting**  | **All** |
| **4 mins****9:11-9:15** | **Welcome New Student Members** | **All** |
| **10 mins****9:15-9:25** | **Prayer Room Update** | **Dean, Rosa** |
| **15 mins****9:25-9:40** | **Learning Plan*** **DRAFT** [**https://drive.google.com/file/d/0B2PfyBRu\_ZITRHI1a2lOdmxRdVk/view?usp=sharing**](https://drive.google.com/file/d/0B2PfyBRu_ZITRHI1a2lOdmxRdVk/view?usp=sharing)
 | **Christina Howard** |
| **45 mins****9:40-10:25** | **5 Year Plan/Phil Nash Equity Lens Training*** **5 Year Plan Subcommittee Template/Plan Draft**
	+ <https://docs.google.com/document/d/1Gm09Mo6g-D9aiNGUFjB_uPoBo2F8-9NT_YndAyC1yR4/edit?usp=sharing>
* **Discussion of Drafts of Equity Lens Key Components**
	+ **Equity Lens Definition (Mark)**
	+ **Stakeholder Lists (Deborah)**
	+ **Reflective Questions (Kristin)**
	+ **Strategies (Greg)**
	+ **Vision Statement/Guiding Principles (Sarah)**
		- [**https://docs.google.com/document/d/1Hw1fdNNLJMm4W5P8L6xMDDTjbrbMhGrnbfAlgnE4QL0/edit?usp=sharing**](https://docs.google.com/document/d/1Hw1fdNNLJMm4W5P8L6xMDDTjbrbMhGrnbfAlgnE4QL0/edit?usp=sharing)
 | **All** |
| **10 min****10:25-10:35** | **Resolution on Indigenous People’s Day Draft** * [**https://docs.google.com/document/d/1KdEqf8gyg9MxmeD0KkSC1KtIbETjEKLbFYQp6Uu1DVI/edit?usp=sharing**](https://docs.google.com/document/d/1KdEqf8gyg9MxmeD0KkSC1KtIbETjEKLbFYQp6Uu1DVI/edit?usp=sharing)
 | **Dean, Drew** |
| **15 min****10:35-10:50** | **Flex Time in case of additional agenda items** | **All** |
| **5 min****10:50-10:55** | **Announcements**  | **All** |
| **5 min****10:55-11:00** | **Agenda Items for Next Meeting** | **All** |

***Members:*** Dawn DeWolf, Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Al King, Kristin Gustafson, Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, Dean Middleton