



UNAPPROVED MINUTES

EEO & DIVERSITY ADVISORY COMMITTEE MEETING

March 12, 2018 – 2:00 P.M.

Board Room

MEMBERS PRESENT

- | | | | |
|---|---|---|---|
| ✓ | Clint Dougherty, Administrative Rep (Chair) | ✓ | Linda Amidon, Confidential Rep |
| ✓ | Dave Drury, Administrative Rep | ✓ | Sheila Dorsey-Freeman, Alt Confidential Rep |
| | Lennox Johnson, Alt Administrative Rep | | |
| | Norma Nunez, Faculty Rep (Co-Chair) | ✓ | Jeff Cantwell, Management Rep |
| ✓ | Robin Staton, Faculty Rep | | Becky Green, Alt Management Rep |
| | Pat Pauley, Alt Faculty Rep | | |
| | | | Vacant, Student Representative |
| | | | Vacant, Student Representative |
| ✓ | Yethel Alonso, Classified Rep | | Vacant, Student Representative |
| | Silvia Murray, Classified Rep | | |
| | Frances Arce-Gomez, Alt Classified Rep | ✓ | Gloria Arrington, Resource |
| | | | Martha Bandivas, Resource |
| | Michael Capeci, PT Faculty Rep | | |
| | TBD, PT Faculty Rep | | |

Recording Secretary: Jessica Waddell

I. CALL TO ORDER/WELCOME REMARKS

The EEO & Diversity Advisory Committee Chair Clint Dougherty called the special meeting to order at 2:05 p.m. and welcomed the members.

II. BUDGET ENHANCEMENT REVIEW

Chair Dougherty explained that the committee would go through each request and provide their ranking. The ranking would then be calculated and all requests would be ranked in order at the end.

Chair Dougherty stated that the ranking would be provided to the Planning & Budget Committee.

III. 1ST READING OF AP 7120 – RECRUITMENT AND HIRING

The committee reviewed all changes made at prior meeting, continued the review of the draft AP, and continued making recommendations for changes.

Committee had discussion regarding the screening committee membership.

The committee will continue to review/update the AP at the next meeting.

IV. 1ST READING OF EEO PLAN

Moved to next regular meeting

V. NEXT MEETING DATE

Will be scheduled and sent out

VI. ADJOURNMENT

Chair Dougherty adjourned the meeting at 4:02 pm