#### **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