

#### Diversity Council <http://www.lanecc.edu/governance/>

#### Agenda

**March 18, 2016, 10:00 am – 12 noon
Room 212, Building 1 (Conference Room in Bldg. #1)**

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| **Time** | **Item**  | **Process** |
| 5 min | Review and approve of agenda  | All |
|  5 min | Approve minutes of previous meeting – February 26, 2016.  | All |
| 5 min | Name recorder for this meeting –  | All |
| 5 min | Finalization of Diversity Council Membership for 2015/2016 | All |
| 70 minOr as needed | Diversity Council work plan 2015-2016 – **Ongoing discussion about 2010 – 2015 diversity work plan updates and accomplishments. Decisions and direction are needed about 2015-2016 work plan focus. Deborah Butler and a diversity council work group are moving this work forward. Members will report and the council should decide upon a focus for the work plan for the remainder of 2015-2016**The link to the current version of the Diversity Plan is noted below. It is an expectation of the college governance system that the Diversity Council will develop and approve a “work plan” that focuses and aligns Diversity Council work for the remainder of this academic year. The current Diversity Plan may be read and reviewed at:<https://www.lanecc.edu/sites/default/files/diversity/diversityplan2010_2015.pdf>  | All |
| 10 min | Statewide Diversity Initiative – An initiative has emerged among the 17 Oregon community colleges to establish a state-wide committee or organization for “Employees of Color.” I have attached the proposal and we should discuss how Lane should and will support this proposal.  | All |
| 5 min | Announcements –  | All |
| 5 min | Agenda Items for Next Meeting | All |

***Members:*** Greg Evans, Deborah Butler, Dennis Carr, Reid Ellingson, Shawn Goddard, Kristin Gustafson, Mark Harris, Al King, Casandra Rhay.