#### **Diversity Council Agenda**

#### **February 9, 2018**

#### **Board Room (Building 3, 216)**

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| **Time** | **Item**  | **Process** |
| **5 mins****9:00-9:05** | **Review and approve agenda**  | **All** |
| **5 mins****9:05-9:10** | **Name recorder for this meeting**  | **All** |
| **5 mins****9:10-9:15** | **Introductions*** Anna Scott new member (Classified rep replacing Kristin G.)
 | **All** |
|  **5 mins****9:15-9:20** | **Approve minutes of previous meeting*** **1.12.18**
	+ <https://docs.google.com/document/d/1cSWJGCkrysT9h1RnqBDBRoplyvqdb8cE0pOCONPXCPk/edit?usp=sharing>
 | **All** |
| **20 mins****9:20-9:40** | **Department Data Sheets*** <https://www.lanecc.edu/planning/department-datasheets>
 | **Jen Steele** |
| **10 mins****9:40-9:50** | **Policy Regarding Communications Around Campus Displays/Events Subcommittee Update** | **Mark Harris** |
| **20 mins****9:50-10:10** | **Student Engagement Subcommittee Update and Planning** | **Deborah Butler** |
| **10 mins****10:10-10:20** | **VOTE on approval of White Paper for inclusion on our website*** <https://docs.google.com/document/d/1B5LDFUY3FC6_ARSFMq9gU6EW9QPp9PGqqbRhB8fsSEA/edit?usp=sharing>
 | **Mark Harris** |
| **20 mins****10:20-10:40** | **VOTE on possible council name change--from Diversity Council to Council of Equity and Inclusion**  | **Greg Evans** |
| **10 mins****10:40-10:50** | **Flex Time in case of additional agenda items** | **All** |
| **5 mins****10:50-10:55** | **Announcements** | **All** |
| **5 mins****10:55-11:00** | **Agenda Items for Next Meeting** | **All** |

***Members:*** Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Al King, Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, Dean Middleton, Hanna Molen, D’Ante Carter, Anna Scott