#### **Diversity Council Agenda**

#### **April 5 , 2019**

#### **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** | **Approve minutes of previous February 1, 2018 meeting** | **Vote by members** |
| **5 minutes**  **9:10 to 9:15** | **Accreditation announcement and Invitation** | **Guest: Tammie Stark** |
| **5 mins**  **9:15 to 9:20** | **Decisions about scheduling next meeting and/or workgroup given conflict with in-service** | **Discussion and possible vote** |
| **15 mins**  **9:20-9:35** | **COPPS Policies Updates**  [**https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563**](https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563)  **New NWCCU Standards Draft:** [**http://www.nwccu.org/wp-content/uploads/2019/01/Standards-for-Accreditation-2020-v6.pdf**](http://www.nwccu.org/wp-content/uploads/2019/01/Standards-for-Accreditation-2020-v6.pdf) | **Anna Scott**  **Discussion, and how to move forward** |
| **15 minutes**  **9:35 - 9:50** | **Governance Update** | **Guest: Elizabeth Andrade, Other active DC members (Mark, Paul, Dennis, Greg)** |
| **20 mins**  **9:50 to 10:20** | **Bias Policy update (guest Anna )**  [**https://drive.google.com/drive/folders/1F1I-EMCWKL5MiCBB4RdjVRo1UEJ7CzpW**](https://drive.google.com/drive/folders/1F1I-EMCWKL5MiCBB4RdjVRo1UEJ7CzpW) | **Sarah and Anna**  **Discussion/ Possible Vote** |
| **20 mins**  **10:20-10:40** | **Draft Bathroom Policy:**  [**https://docs.google.com/document/d/1xieHpiLaJToZfmRmt-Bib8jr0K-TAzrazMepMVa79mk/edit**](https://docs.google.com/document/d/1xieHpiLaJToZfmRmt-Bib8jr0K-TAzrazMepMVa79mk/edit) | **Sarah:**  **Discussion** |
| **15 minutes**  **10:20 to 10:35** | [**Equity Lens Update**](https://docs.google.com/spreadsheets/d/1WUT3tcorzEzBabto8t3SH0qC8k5mhsHeKehpGg5DLpw/edit#gid=1573413638) | **Marsha and other on EL team** |
| **20 minutes**  **10:35 to 10:55** | **Announcements/other updates:**   * + IEC: Anna   + Possible new name on google docs <https://docs.google.com/document/d/1fn7yX0XTE0TmYMSTrEiXc9MlHvz0Eil6Qe_e7mpKqww/edit>   + April 18th, services for first generation immigrants (Rosa and Briselda)   + May 22nd event (Rosa)   + Other? |  |
| **10:55** | Adjourn | **All** |

***Members:*** Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, D’Ante Carter, Anna Scott, Marsha Sills, Briselda Molina, Matt Fadich, Cameron Santiago,