#### **Diversity Council Agenda**

#### **February 1, 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 June 8 2018 meeting**  [**https://docs.google.com/document/d/1af4sFlp0XmOf-pKv8aaL1WQxP80ERH\_YhUP7SQpTizg/edit**](https://docs.google.com/document/d/1af4sFlp0XmOf-pKv8aaL1WQxP80ERH_YhUP7SQpTizg/edit) | **Vote by members** |
| **15 mins**  **9:10-9:25** | **Updates from visit to College Council, Chair/Co Chair meeting/ Public Forums. How to engage in the governance conversation.** | **Discussion: All who attended: Rosa, Dante, Deborah, Anna, Marsha, Mark, others?** |
| **30 mins**  **9:25 to 9:55** | **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** |
| **15 mins**  **9:55-10:10** | **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/ Possible Vote** |
| **10 mins**  **10:10 to 10:20** | **Work Plan Adjustments: Additions, new leads/advocates** [**https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563**](https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563) | **Discussion** |
| **10 mins**  **10:20 to 10:30** | **Add Review of COPPS Policies to Work Plan**  [**https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563**](https://docs.google.com/spreadsheets/d/1pY59t9IVoqjeOaJWF2OlwMERsdgdZbcQIjlRMTWmUrY/edit#gid=1161341563) | **Anna Scott**  **Discussion/Possible vote** |
| **10 mins**  **10:30 to 10:40** | **Considerations for New Names (per Marge’s Recommendations)** | **Updates only** |
| **10 minutes**  **10:40 to 10:50** | **Announcements/other updates**   * + Two community events   + Others? |  |
| **10:50** | 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, Amadeo Rehbein