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#### **Diversity Council Agenda**

#### **April 14, 2017**

#### **Room 110, Building 10**

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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 meetings*** **3.10.17**
	+ <https://docs.google.com/document/d/1CZ-4YymtGcDuxbos9rKZ6OO5N8-EH3nD3q8j1YAw48A/edit?usp=sharing>
 | **All** |
| **5 mins****9:10-9:15** | **Name recorder for this meeting**  | **All** |
| **15 mins****9:15-9:30** | **LCC’s Climate Action Plan Updates*** Current Plan
	+ <https://www.lanecc.edu/sustainability/climate-climate-action-plan>
 | **Brian Kelly** |
| **10 mins****9:30-9:40** | **LCC’s Student Learning Assessment Plan Development*** <https://www.lanecc.edu/conversation/2017-2022-student-learning-assessment-plan-conversation-kit>
 | **Tammy Salman** |
| **10 mins****9:50-10:00** | **Prayer Room Update** | **Dean, Rosa** |
| **5 min****10:00-10:05** | **Progress Report on Resolution on Indigenous People’s Day Draft**  | **Dean, Drew** |
| **5 mins****10:05-10:10** | **Progress Report on Religious Holiday Displays** | **Deborah, Greg, Rosa** |
| **10 mins****10:10-10:20** | **Discussion of Additional Work Meetings in May/June** | **All** |
| **15 mins****10:20-10:35** | **Equity Lens Development*** **Discussion of Drafts of Equity Lens Key Components**
	+ **Equity Lens Definition (Mark)**
		- <https://docs.google.com/document/d/1hNLgVK-33qS0VGhtb7LRRJLoxK0roxKTxzwGE1NBcyk/edit?usp=sharing>
	+ **Stakeholder Lists (Deborah)**
		- <https://docs.google.com/document/d/1Jwh6PafW7QEXbfg5qzwdICmxrEdLhe5ADwnok3hJZlA/edit?usp=sharing>
	+ **Vision Statement/Guiding Principles (Sarah)**
		- <https://docs.google.com/document/d/1Hw1fdNNLJMm4W5P8L6xMDDTjbrbMhGrnbfAlgnE4QL0/edit?usp=sharing>
	+ **Reflective Questions (Kristin) Draft Document Still Empty**
		- <https://docs.google.com/document/d/1M6IgVgG6dF2k4fZvZGfAXznra0SAuWd9gnBLsUMdevk/edit?usp=sharing>
	+ **Strategies (Greg) Draft Document Still Empty**
		- <https://docs.google.com/document/d/1rZft-DWZTwgbSVkStAap0461Yl-vKK20551kQXCLJ1c/edit?usp=sharing>
 | **All** |
| **15 min****10:35-10:50** | **Flex Time in case of additional agenda items** | **All** |
| **5 min****10:50-10:55** | **Announcements**  | **All** |
| **5 min****10:55-11:00** | **Agenda Items for Next Meeting** | **All** |

***Members:*** Dawn DeWolf, Greg Evans, Mark Harris, Dennis Carr, Deborah Butler, Al King, Kristin Gustafson, Sarah Lushia, Drew Viles, Rosa Lopez, Gina Szabady, Dean Middleton, Miranda Carlton, Imani Beasley