



HARTNELL COLLEGE

EQUITY ASSURANCE COUNCIL *(link to web page)*

December 15, 2023, 9 a.m., Main Campus, Room E-112

<https://hartnell-edu.zoom.us/j/85682056785>

AGENDA <https://hartnell-edu.zoom.us/j/85682056785>

ITEM	TYPE	PRESENTED BY (GP Pillar)	TIME
1. Call Meeting to Order a. Robert’s Rules Reference (quorum-8) b. Tri-Chair facilitator - rotating	Procedural	Tri-Chairs - Nina Vazquez, Julie Silveira, Dianna Rose	2 minutes
2. Welcome and Introductions a. Four Pillars	Procedural	Tri-Chairs	5 minutes
3. Approval of Agenda	Procedural	Tri-Chairs	3 minutes
4. Approval of November 17, 2023 minutes	Procedural	Tri-Chairs	5 minutes
5. Review/approve District draft EEO Plan	Discussion & Action	Kayla Valentine (1,2,3,4)	15 minutes
6. Council Community Guidelines (PTF Norms) a. Add to Council Handbook (?)	Information & Action	Jackie Cruz (1)	5 minutes
7. Update Charge with “recommendations from”	Action	Tri-Chairs	10 minutes
8. Council Tasks a. Identify 2-3 tasks (charges) to focus on this year (Update EEO Plan, Implement President’s Task Force Recommendations, process for reviewing and moving recommendations forward, servingness, other? b. select one year terms (2 per category)	Discussion & Action	ALL (1,2,3,4)	20 minutes
9. Update-DEI Survey, textbooks	Discussion	Gayle Pitman (1, 2, 3, 4)	5 minutes
10. Update-Development of Land Acknowledgement toolkit	Discussion	Gayle Pitman (3)	5 minutes
11. Update- President Task Force and Student Equity Plan and the crosswalk	Information	ALL (1, 2, 3, 4)	15 minutes
12. Closing Comments/Adjournment	Procedural	Tri-Chairs	

Next meetings

February 16, 2024

March 15, 2024

April 19, 2024

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students
HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.
HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

May - TBD

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students
HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.
HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

Cristina's notes from tri-chair meeting I believe we need to edit the council charges in order to address the items stated below:

- 1) identify 2-3 tasks (charges) to focus on this year;
- 2) submit the 2-3 tasks to the HCC for approval by the end of the November so that the HCC can consider approval at their December meeting;
- 3) determine from whom the council would receive information/recommendations;
- 4) determine to whom the council would forward recommendations; and
- 5) identify one-year appointments for constituent groups.