

EQUITY ASSURANCE COUNCIL

November 15, 2024, 9:00 - 11:00 AM, Main Campus, E-112

Zoom Link: https://hartnell-edu.zoom.us/j/83869045271

AGENDA

ITEM	ТҮРЕ	PRESENTED BY (GP Pillar)	TIME
 Call Meeting to Order Robert's Rules Reference (quorum-8) Tri-Chair facilitator - rotating 	Procedural	Julia	1 minute
 Welcome and Introductions a. Four Pillars b. Charge c. Equity Statement 	Procedural	Julia	5 minute
3. Approval of Agenda	Procedural	Julia	5 minutes
4. Approval of October 18, 2024 Minutes	Procedural	Julia	5 minutes
5. Post Election Discussion	Discussion	Gayle	20 minutes
6. Bias Response	Discussion	Nina	15 minutes
7. Self Care, Wellness, and EAC Role	Discussion	Gayle Pitman	10 minutes
8. Equity Hour	Discussion	Nina	
9. Employee Resource Group	Discussion	Kayla Valentine, Jennifer Taylor	15 minutes
10. Next Meeting	Action	Julia	
11. Closing Comments/Adjournment	Procedural	Julia	5 minutes

Upcoming Meetings: Dec 20, 2024; Feb 21, 2025; March 21, 2025; April 18, 2025; May 16, 2025