

Date: December 6, 2019

Time: 1:30-3:30 p.m.

Location: ADM 1901

Zoom meeting ID: 480-456-113

Join URL: <https://cccconfer.zoom.us/j/480456113>

ITEM	TIME	TOPIC	PURPOSE	PRESENTER	OUTCOME
1	1:00 1:05	Land acknowledgement Norm review, Courageous Conversations protocol review Attachments 1 & 2	D, A	Andre	Members will review the norms and CCAR protocol pieces identified as most important last year. be added.
2	1:05 1:08	Public Comment	I	Public	Members of the public will have the opportunity to speak to items not on the agenda. E&E may not discuss or take action.
3	1:08 1:10	Draft Minutes	A	Facilitator	Members will adopt minutes
4	1:10 1:40	Guided Pathways	D	GP liaisons	Follow up on initial feedback and provide further feedback
5	1:40 1:45	Draft Equity Plan 2.0			

Tri-Chairs: Ram Subramaniam (administrator), Andre Meggerson (classified staff), Carolyn Holcroft (faculty)

Ex-Officio: Lisa Ly, Lan Truong, Lené W11(cl)-212 792 re4.45 Tm0 g0 G[-]TJET00.00000912 0 612 792Ex