



## Equal Employment Opportunity Advisory Committee *AGENDA*

<b>Date:</b>	<b>February 2, 2012</b>
<b>Starting Time:</b>	<b>3:00 p.m.</b>
<b>Ending Time:</b>	<b>4:00 p.m.</b>
<b>Place:</b>	<b>MD-155C</b>

**CHAIR:** John Tortarolo

**MEMBERS:** Faculty Senate (4) - Lisa Bertotti, Abbie Cory, Charles Ingham, Fari Towfiq  
PFF (1) - **VACANT**  
Faculty Senate (1 Adjunct) - Miriam (Joan) Allen-Hart  
Director, EOP&S - Mary SanAgustin  
AA (1) - Blaine Morrow  
CAST (1) - Diane McAllister  
CCE (2) - Francisca Gonzalez, Russell Thomas  
ASG (2) - **VACANT**  
Community Representatives (2) - **VACANT**  
At-Large Members – Shawna Hearn, Lisa Hornsby, Karen Robinson

**GUEST:** Lyndsay Koch, Linda Locklear

**RECORDER:** Jennie Vastola

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### Agenda Items

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| <b>I. Approval of Minutes</b>            |            |
| Regular Meeting of December 1, 2011      | 5 minutes  |
| <b>II. Old Business</b>                  |            |
| • Diversity Event                        | 40 minutes |
| o Preparations                           |            |
| • Community Members                      |            |
| <b>III. New Business</b>                 |            |
| • Women's Studies Event – Linda Locklear | 5 minutes  |
| <b>IV. Reports</b>                       |            |
| • PC3H Report – Abbie Cory               | 5 minutes  |
| <b>V. Other</b>                          | 5 minutes  |
| <b>VI. Adjournment</b>                   |            |

**NEXT EEO ADVISORY COMMITTEE MEETING:**  
**March 1, 2012**  
**3:00 pm**  
**Location: MD-155C**