



Equal Employment Opportunity Advisory Committee AGENDA

Date:	April 5, 2012
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	MD-155C

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) – **VACANT** (*Blaine Morrow resigned 4/2/12*)
CAST (1) - Diane McAllister
CCE (2) - Francisca Gonzalez, Russell Thomas
ASG (2) – Derrick Smith, **VACANT**
Community Representatives (2) - **VACANT**
At-Large Members – Shawna Hearn, Lisa Hornsby, Karen Robinson

GUEST: Lyndsay Kretchman

RECORDER: Jennie Vastola

Agenda Items

- | | |
|---|------------|
| I. Approval of Minutes | 5 minutes |
| <ul style="list-style-type: none">Regular meeting of February 2, 2012Added meeting of February 16, 2012Regular meeting of March 1, 2012 | |
| II. Old Business | 20 minutes |
| <ul style="list-style-type: none">Diversity Event Debrief | |
| III. New Business | 20 minutes |
| EEO Plan Discussion | |
| IV. Reports | 5 minutes |
| <ul style="list-style-type: none">PC3H Report – Abbie Cory | |
| V. Other | |
| VI. Adjournment | |

NEXT EEO ADVISORY COMMITTEE MEETING:

May 3, 2012
3:00 pm

Location: A-1