



## Equal Employment Opportunity Advisory Committee AGENDA

Date:	May 3, 2012
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1

**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

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

**NEXT EEO ADVISORY COMMITTEE MEETING:**

**September 6, 2012**

**3:00 pm**

**Location: A-1**