

Date:	February 6, 2014
Starting Time:	3:00 p.m.
Ending Time:	4:00 p.m.
Place:	A-1 Conference Rm.

CHAIR: John Tortarolo

MEMBERS: Faculty Senate (4) – Michael Arguello, Abbie Cory, Byung Kang, Fari Towfiq PFF (1) - VACANT Faculty Senate (1 Adjunct) – Michael Lusby Director, EOP&S - Mary SanAgustin AA (1) - Jose Vargas CAST (1) - VACANT CCE (2) - Russell Thomas, VACANT ASG (2) - VACANT Community Representatives (2) - Diane McAllister, VACANT At-Large Members – Shawna Cohen, Lisa Hornsby

RECORDER: Jennie Vastola

Agenda Items

I. Approval of Minutes

- Regular meeting of December 5, 2013
- II. Old Business
- III. New Business
 - Diversity Event
 - Strategic Planning
 - EEO Plan Implementation
- IV. Reports
 - PC3H Report Abbie Cory
- V. Other
- VI. Adjournment

NEXT EEO ADVISORY COMMITTEE MEETING: March 6, 2014 3:00 pm Location: A-1