



## Equal Employment Opportunity Advisory Committee *AGENDA*

<b>Date:</b>	<b>October 4, 2018</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>A-1 Conference Rm.</b>

**CHAIR:** Vice President, Human Resource Services – Dr. Lisa Norman

**MEMBERS:** Manager, EEO & Compliance – Shawna Cohen  
Supervisor, Human Resources (Recruiting) – Monique Dumbrique  
Faculty Senate (4) – Kalyna Lesyna, Benhui Zou, **2 Seats OPEN**  
Faculty Senate (1 PT Faculty Member) – Olga Sukhanova  
PFF (1) – Susan Snow  
AA (1) – Robert Threatt  
CAST (1) – Jose Luis Ramirez  
CCE (4) – Melissa Molek, Adriana Sanchez, Teresa Quainoo, **OPEN**  
ASG (1) - **OPEN**  
Community Representative (1) – **OPEN**

**GUEST:** Christine Winterle- Interim Director, Human Resource Services

**RECORDER:** Maria Zapien Rangel

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### Agenda Items

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**I. Approval of Minutes**

- Regular meeting of May 3, 2018

**II. New Business**

- EEO Plan Update
- Staffing Plan
- Chapter 13: Goal review and related action items
  - 1) Target Action item activities
  - 2) Identify adhoc groups for activities
  - 3) Identify objectives desired

**III. Other**

**IV. Adjournment**

**NEXT EEO ADVISORY COMMITTEE MEETING:**  
**November 1, 2018**  
**3:00 -4:00 pm**  
**Location: HRS A-1 Conference Room**