



## Equal Employment Opportunity Advisory Committee *AGENDA*

<b>Date:</b>	<b>February 6, 2020</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:** Acting Vice President, Human Resource Services – Linda Beam

**MEMBERS:** Interim Director, Human Resources – Christine Winterle  
Manager, EEO & Compliance – Shawna Cohen  
Supervisor, Human Resources (Recruiting) – Monique Dumbrique  
Faculty Senate (4) – Kalyna Lesyna, Olga Sukhanova, Elise Lindgren, **VACANT**  
Faculty Senate (1 PT Faculty Member) – Peter Ovwiovwio  
PFF (1) – Susan Snow  
AA (1) – Robert Threatt  
CAST (1) – Jose Luis Ramirez  
CCE (4) – Teresa Quainoo, Celina de la Torre, **VACANT**, **VACANT**  
ASG (1) - **OPEN**  
Community Representative (1) – Linda Locklear

**RECORDER:** Celina de la Torre

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### Agenda Items

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**I. Approval of Minutes**

1. Regular meeting of December 5, 2019.

**II. New Business**

1. Selection Committee Training
2. Sexual Harassment Prevention Training

**III. Old Business**

1. Mini-grants
2. Project Match – Faculty Mentor Program

**IV. Other**

**V. Adjournment**

**NEXT EEO ADVISORY COMMITTEE MEETING:**

**Thursday, March 5, 2020**  
**3:00 – 4:00 PM**  
**A-1 Conference Room**