



**DIVERSITY AND INCLUSION COMMITTEE
MINUTES
DECEMBER 9, 2019, 11:30 AM – 1:30 PM
MOORPARK ROOM**

I. Call to Order

Meeting called to order by Chair Contreras at 11:33am.

II. Roll Call

Present	Absent	Staff
Melanie Alvarez Rojas	Albert Martinez	Freddie Sánchez
Matthew Contreras (Chair)		
Alexandra Meza		
Shaileen Martinez		
Denise Nguyen		
Richard Rachman		
Javetta Watson		

III. Approval of Agenda

M/S/P (D. Nguyen/R.Rachman) Motion to approve agenda for December 9, 2019.

Motion passed (6-0-0).

IV. Approval of Committee Minutes

M/S/P (D.Nguyen/J.Watson) Motion to approve meeting minutes for November 26, 2019.

Motion Passed (6-0-0)

V. Chair's Report

- A. Attended the Renovation & Expansion project meeting. Two ideas are being pursued a 2-story and 3-story building. Majority of committee members expressed positive thoughts about 3-story building however, we need to look at cost. Other major factors will be accounted for when making final decision, including foot traffic, feasibility of cultural center & ball room.

VI. Discussion Items

- A. Ice Breaker
 - i. Committee members were asked to write a funny story and other committee members were asked to identify who wrote the story.
- B. Spring Semester Schedules

- i. Committee Chair Contreras asked members to submit class schedules for Spring 2020.
 - C. Mid-Year Report (Where are we with goals?)
 - i. Committee members reviewed and completed mid-year report. Mid-year report is attached to minutes.
 - D. Organizational Recap with F&C Committee
 - i. Discussion item will be added to January/February Meeting.
 - E. Committee Research
 - i. Committee members continued their discussion on their respective organizations. Report is being compiled individually by each committee members.
- VII. Announcements
 - A. N/A
- VIII. Adjournment
 - A. Chair Contreras a1:27pm

Respectfully Submitted by

Freddie Sanchez
Executive Secretary