Committee Members:

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| Sokha Song, VPHR or Designee | Marisa Fierro, Management | Tami Pearson, Continuing Ed Rep |
| Rosa Asencio, CSEA 262 (Tri-Chair) | George Gutierrez (Interim), CSEA 651 | Gizelle Ponzillo, CSEA 262 |
| Antoine Thomas, Faculty (Tri-Chair) | Peter Gonzales, CSEA 651 | Michelle Sampat, Management |
| Ryan Wilson, Dir. EEO, Title IX, & Leaves  Administration (Interim Tri-Chair) | Manoj Jayagoda, ACCESS Rep | Mica Stewart, Faculty |
| Eric Kaljumagi, Faculty | Cara Tan, Faculty |
| Lucy DeLeon, Confidential | Kambiz Khoddam, Faculty | Emily Woolery, Faculty Association |
| Marlene Espina, Classified Senate | Eugene Mahmoud, Faculty | Lizette Henderson, Recorder |
| Sheila Espy, Faculty Association | Juan Mendoza, Student |  |

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| **ITEM** | **DISCUSSION/COMMENTS** | **ACTION/OUTCOME** |
| **1. Welcome/Introductions** | * Check-in began at 8:30am. Meeting began at 9:00am |  |
| **2. Agenda Review** | * Agenda reviewed and approved |  |
| **3. Review Minutes from October** | * Minutes approved by acclamation |  |
| **4. EEO Plan** | * The committee completed review of the EEO plan. * The committee provided feedback and made edits to the draft. * The committee discussed adding footnotes referencing Title 5 language to various sections where updates had been made referencing the new Title 5 language. * The committee discussed exit interviews at length and provided feedback including changes to the draft language (pg. 21). | * The committee agreed to add footnotes to the EEO plan referencing Title 5 language. |
| **5. Updates from Workgroups** | * Campus Climate and Recruitment Surveys | * Moved to June Meeting |
| **6. Open Sessions** | * No discussion |  |
| **7. Set Agenda for Next Meeting** | * Co-Chairs will meet to set agenda |  |