

## Mt. San Antonio College Campus Equity and Diversity Committee (CEDC) Minutes from May 6, 2024 9:00 a.m. – 10:30 p.m. Location: Zoom

## **Committee Members**

| Х | Tika Davé-Harris, AVPHR (Tri-Chair)  | Х | Eric Kaljumagi, Faculty Association Rep                |   | Dr. Mica Stewart, Academic Senate Rep  |
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|   | VACANT, Academic Senate (Tri-Chair)  | Х | Candace Leuthold, Academic Senate                      | Х | Emily Woolery, Faculty Association Rep |
| Х | Robin Cash, CSEA 262 Rep (Tri-Chair) |   | Robert Montoya, CSEA 651 Rep                           | Х | Esther Santiago, Committee Recorder    |
| Х | Stacy Bacigalupi, Academic Senate    | Х | Tami Pearson, Continuing Ed Rep                        |   | Vacant, Academic Senate Rep            |
| Х | LaToya Bass, Confidential Rep        | Х | Gizelle Ponzillo, CSEA 262 Rep                         |   | Vacant, Academic Senate Rep            |
| Х | Kimberly Butler, CSEA 651 Rep        | Х | Lisa Rodriguez, Acting Director of POD (VPHR Designee) |   | Vacant, Associated Students Rep        |
| Х | Yvette Garcia, Classified Senate Rep | Х | Michelle Sampat, Management Rep                        |   |                                        |
| Х | Manoj Jayagoda, ACCESS Rep           |   | Lina Soto, Management Rep                              |   |                                        |

| ITEM |                                                            | DISCUSSION/COMMENTS                                                                                                                                                                                                                                                                                                                                                                               | ACTION/OUTCOME                                                                                                                                                                                                                            |
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| 1.   | Committee Member Check-in                                  |                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                           |
| 2.   | Agenda Review                                              | • Agenda reviewed                                                                                                                                                                                                                                                                                                                                                                                 | <ul> <li>Motion to adopt the agenda by T. Davé-Harris,<br/>2<sup>nd</sup> by T. Pearson. Agenda approved by<br/>acclamation.</li> </ul>                                                                                                   |
| 3.   | Review Minutes from April 5, 2024<br>Meeting               | • Punctuation and date correction                                                                                                                                                                                                                                                                                                                                                                 | <ul> <li>Motion to approve the minutes by T. Davé-Harris, 2<sup>nd</sup> by E. Woolery.</li> <li>Five abstentions: Y. Garcia, M. Jayagoda, E. Kaljumagi, C. Leuthold, and M. Sampat.</li> <li>Minutes approved by acclamation.</li> </ul> |
| 4.   | CEDC Committee Composition                                 | <ul> <li>E. Santiago provided an update on the current committee vacancies and shared the CEDC Member webpage.</li> <li>L. Bass suggested aligning member terms with the current EEO Plan.</li> <li>E. Kaljumagi recommended keeping current members active for continuity.</li> <li>The committee discussed staggering the terms so the majority of members are not gone all at once.</li> </ul> | <ul> <li>Current committee members choosing to continue with CEDC agreed to communicate with appointing groups.</li> <li>T. Davé-Harris to review ideas regarding term date ranges and email them to the committee.</li> </ul>            |
| 5.   | EEO Plan Tasks – Methods to Address<br>Underrepresentation | <ul> <li>T. Davé-Harris thanked the committee for completing<br/>the EEO Plan tasks as assigned. Each of the following<br/>four items was projected for the committee to review.</li> </ul>                                                                                                                                                                                                       | <ul> <li>Annual Certification Report to be completed by<br/>Tri-Chairs.</li> </ul>                                                                                                                                                        |

|               | <ul> <li>S. Bacigalupi and L. Rodriguez gave a preface on item #1: Survey for those who withdraw or decline job offers they completed.</li> <li>Radio buttons or sub-bullets were suggested as well as administering the survey through Qualtrics with follow-up questions and an "other" box for fill-in content.</li> <li>E. Kaljumagi suggested creating economic and professional-based questions, such as housing, salary schedule, benefits, etc., to expand on other reasons for not accepting a job offer (other than emotional responses).</li> <li>Y. Garcia gave a preface on item #4: Equity-minded interview questions for Classified and Management.</li> <li>K. Butler gave a preface to item #2: Advertisers geared towards UR audiences.</li> <li>T. Davé-Harris recommended removing advertiser #2 as it does not focus on the underrepresented Asian and Hispanic/Latino groups.</li> <li>L. Rodriguez has three additional Latinx advertisers to share with T. Davé-Harris.</li> <li>E. Kaljumagi gave a preface to item #3: Criteria to address a narrow or nondiverse pool and discussed the reasoning behind what was proposed in the rubric.</li> <li>T. Davé-Harris explained that Human Resources would use the rubric, not the Selection and Screening Committees.</li> <li>M. Sampat, G. Ponzillo, and E. Kaljumagi shared and discussed concerns regarding small recruitment pools, particularly classified and adjunct pools.</li> </ul> | <ul> <li>T. Davé-Harris to provide a copy of faculty equity-<br/>minded interview questions for E. Woolery and Y.<br/>Garcia to revise.</li> </ul> |
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| 6. Roundtable | <ul> <li>T. Davé-Harris shared that the California Community<br/>Colleges Chancellor's Office (CCCCO) determines the<br/>percentage number regarding representation after E.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                    |

|                | <ul> <li>Kaljumagi posed the statement that strict percentages might not work when determining representation.</li> <li>E. Woolery shared that the Faculty Performance Expectancies Pilot Orientations to implement DEISA principles in faculty evaluations have begun.</li> <li>L. Rodriguez shared the new employee mentorship proposal in the meeting chat that was submitted for the CCCCO's best practice grant.</li> </ul> |                                                                                                        |
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| 7. Adjournment | • The meeting ended at 10:20 a.m.                                                                                                                                                                                                                                                                                                                                                                                                | <ul> <li>Motion to adjourn the meeting by E. Woolery, 2<sup>nd</sup><br/>by T. Davé-Harris.</li> </ul> |