



HARTNELL COLLEGE

EQUITY ASSURANCE COUNCIL & Student Success and Equity Committee (SSEC) *(link to web page)*

May 3, 2024, 11:15 a.m. - 1:15 PM, Main Campus Library, Room A-105

<https://hartnell-edu.zoom.us/j/85682056785>

AGENDA

ITEM	TYPE	PRESENTED BY (GP Pillar)	TIME
1. Call Meeting to Order a. Robert's Rules Reference (quorum-8) b. Tri-Chair facilitator - rotating	Procedural	Nina - SSEC	1 minute
2. Welcome and Introductions a. Four Pillars b. Charge	Procedural	Nina - EAC	1 minute
3. Approval of Agenda	Procedural	Nina	3 minutes
4. Approval of April 19, 2024 minutes EAC	Procedural	Nina	5 minutes
5. Approval of Minutes for 4.5.24 SSEC			
6. Review SSEC Priorities - adopt for 2-3 years?	Action	Nina - SSEC	5 minutes
7. Equity Framework: Update from 2nd reading (see minutes)	Action	Gayle Pitman	15 minutes
8. Update: Creating Employee Affinity Groups	Discussion	Gayle Pitman & Gabby Lopez	5 minutes
9. Course Audit Update, Religious Holidays Update	Discussion	Gayle Pitman & Dianna Rose	5 minutes
10. Review: Vendor Info Form Captures Business Ownerships Data	Discussion	Julia Silveira	5 minutes
11. Framework for Calendaring Events. (TV monitors as calendar advertisement)	Discussion	Jennifer & Corina, Julia	15 minutes
12. Ownership for Raising Bias Awareness (anti-bias events- Bias Inventory - Race Conversations - Workshops/Lessons)	Discussion	Nina -SSEC	15 minutes
13. Update the problem statement behind the PTF recommendations	Discussion/Action	Gayle	15 minutes
14. Tasks/Charges: Deliverable 1. Identify and synthesize equity statements and unify them into one general statement. 2. President Task Force and Student Equity Plan and the crosswalk -implementation	Action	Tri-Chairs	30 minutes
15. Closing Comments/Adjournment	Procedural	Tri-Chairs	

SSEC Next meeting: September 6, 2024

EAC Next meeting: September 20, 2024

CARING CAMPUS COMMITMENTS: Ten-Foot Rule, Nametags, Cross-Department Awareness, Warm Referrals, Welcoming Students
HARTNELL COLLEGE VISION STATEMENT: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.
HARTNELL COLLEGE MISSION STATEMENT: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (baccalaureate degrees, associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.