



MEETING MINUTES

Date: December 6, 2019

Time: 1:30-3:30 p.m.

Loc: $\acute{U} \wedge \bullet \tilde{a} \wedge \} \alpha \hat{O} [\} \wedge \{ \wedge \} \& \wedge \ddot{U} [[\{$

MEMBERS PRESENT

Tri-Chairs: Ram Subramaniam, Carolyn Holcroft, Andre Meggerson

Administrator: Debbie Lee

Classified Staff: Christopher Chavez

Faculty: Donna Frankel, Cleve Freeman, Patrick Morriss

Ex-Officio: Lisa Ly, Lan Truong, Teresa Ong, Melissa Cervantes, Thuy Nguyen, Thuy Nguyen, Kristy Lisle

Recorder: Jessica Alarcon

Facilitator: Leticia Maldonado

Classified Staff: Kennedy Bui

Guests: Adrienne Hypolite, Doreen Finklestein, Josh Pelletier, Katie Ha, Benjamin Armerding, Rosa Nguyen

Prepared by:



NOTES BY TOPIC

ITEM	TOPIC	DISCUSSION	OUTCOME AND NEXT STEPS	*RESP
1	Land acknowledgement	Tri-Chair Andre Meegerson led the land acknowledgement stating the purpose is to honor the sacrifice and stewardship of those before us, without whom we would not be here today		

Norm review,
Courageous
Conversations
protocol review
-Attachments 1 &
2

Tri

DRAFT



ITEM TOPIC

DISCUSSION

DRAFT

Prepared by:



ITEM	TOPIC	DISCUSSION	OUTCOME AND NEXT STEPS	*RESP
		<p>about new partnerships moving forward. Tri-Chair Carolyn Holcroft emphasized the importance of being transparent about how partnership decisions are being made; Faculty Patrick Morriss stated that our leadership needs to be transparent regarding leading with equity. How do we measure whether our dual enrollment program is contributing to equity, particularly for access and success for minoritized student groups. E&E Committee made the decision to continue the discussion during the next meeting.</p>		
9	<p>Evaluation of meeting outcomes, CCAR Protocol, and norms</p>	None		
10	<p>Good of the Order</p>	None		

DRAFT