

Santa Monica College
Equity and Diversity Committee
MINUTES
Wednesday, May 10, 2017 2:30 - 3:30 pm, Skybox

In Attendance:

Members: Sara Brewer, Chante DeLoach, Angelica Duran, Mark Tomasic, Amber Urrutia

Others Present: None

- I. Call to order: 2:37 pm
- II. Public Comments: None
- III. **Approval of Agenda: Motion made by Sara Brewer Seconded by Angelica Duran.**
The motion passed unanimously.
- IV. **Approval of Minutes from 4.26.17 meeting: Motion made by Chante DeLoach seconded by Amber Urrutia.** The motion passed unanimously.
- V. Chair's Report/Information Items: None
- VI. Major items of business:
 - a. Formulate recommendations for HR in regard to increasing diversity of hiring pools: The Committee added to and revised recommendations for increasing diversity in hiring pools made by the Academic Senate President and by the Dean of Human Resources. Chair Mark Tomasic will create a draft list of recommendations based on this discussion and his previous meeting with Department Chairs for presentation at the next Equity and Diversity Committee meeting on May 24, 2017.
 - b. Review of visual content on SMC website: tabled due to absence of Kevin Chicas
- VI. Public Comments: None
- VII. Adjournment: 3:36 pm