Agenda Equity and Diversity Committee Santa Monica College February 21, 2018 12:30 - 1:30 pm Media Center/M104

- I. Call to order and approval of agenda
- II. Public Comments and Announcements
- III. Approval of Minutes from December 13, 2017 meeting
- IV. Chair's Report/Information Items
- V. Major items of business
 - a. Report on SMC Equity Summit: Kevin Chicas and Mark Tomasic
 - b. Report on <u>SMC Integrated Plan 2017-19</u>: Mark Tomasic
 - c. Vet section specific content of SMC Faculty Equity Resource Guide
- VI. Public Comments and Announcements
- VII. Adjournment