



MiraCosta College
Diversity, Equity, and Cultural Competence Committee
Regular Meeting

DATE: May 20, 2022

TIME: 9:00AM-11:00AM

LOCATION: Zoom

Join Zoom Meeting: <https://miracosta-edu.zoom.us/j/93437323106>

Meeting ID: 934 3732 3106

One Tap Mobile: One Tap Mobile:+16699006833,,93437323106# US (San Jose)
+12532158782,,93437323106# US (Tacoma)

AGENDA

I. Call to Order

II. Roll Call

III. Teleconferencing for Meetings

Description: On April 22, 2022, The DEqCC Committee voted to authorize teleconferencing pursuant to recent legislation AB 361, since meeting in person would present imminent risks to the health or safety of attendees. To continue to meet under these abbreviated teleconferencing procedures, AB 361 requires a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting and to make those findings every 30 days thereafter. DEqCC will reconsider the circumstances of the state of emergency and determine if the emergency continues to directly impact the ability of members to meet safely in person. This item will be a recurring item until the body determines the circumstances no longer support the findings in R. 2-21.

IV. Persons wishing to Address the Committee

Members of the public shall have an opportunity to address the committee either before or during the committee's consideration of each item of business to be discussed at regular or special meetings, including closed session items. In addition, with limited exceptions, the committee will provide an opportunity at regular meetings to address the committee on any other item of interest which is within the subject matter jurisdiction of the committee. In order to efficiently manage the

business of the committee, the chair may limit the amount of time allocated for public testimony for each individual speaker to three (3) minutes, and to limit the total time allocated on a particular issue to fifteen (15), unless waived by the committee (pursuant to Board Policy 2345). Decorum is to be expected by all members of the committee and public as outlined in Board Policy 2355.

V. Changes to Agenda Order

VI. Approval of Minutes

A. [Meeting Minutes from April 22, 2022.](#)

VII. Reports

A. First-Year Friday Faculty Visit - C. Walker, T. Walker, Roberts

Description: Presenters will update on visit to First Year TT Faculty on May 6.

B. DEqCC Chair - Sánchez

Description: DEqCC Chair will provide general committee updates, welcome new DEqCC members who are present at the meeting, thank members who will not be with us next AY.

VIII. Old Business

A. Cultural Competency Conference - Cultural Competency Task Force

Description: Task force will announce potential guest speakers/facilitators for Fall Cultural Competency Conference as well as propose a vote on honorariums for speakers/facilitators. We will also discuss tasks to finalize the conference.

IX. New Business

A. DEqCC's Meetings for Academic Year 2022-2023 - Sánchez

Description: DEqCC chair will propose committee and task force meetings dates/times for upcoming academic year.

X. Future Agenda Items

XI. Adjournment

An executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Further, the passage of AB 361 allows for the continuance of conducting meetings remotely. Therefore, meetings will be held remotely until further notice. The public may observe the meeting and offer public comment. A link for remote viewing or calling in is attached to the agenda. Therefore, DEqCC meetings will be held via Zoom. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the DEqCC Chair at vsanchez@miracosta.edu. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800- 735-2922.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the MiraCosta Community College District DEqCC committee in advance of their meetings may be viewed at the Office of the Academic Senate President, One Barnard Drive, Oceanside, California, or by clicking on the DEqCC website at <https://www.miracosta.edu/governance/deqcc/index.html> Such writings will also be available at the DEqCC meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debby Adler, Administrative Assistant to the Academic Senate President, at 760.795.6873 or by email at dadler@miracosta.edu Audio recordings of DEqCC meetings are available upon request. Please contact the MiraCosta College AS President's Office 760-757-2121 x6213 or dadler@miracosta.edu.