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| ***MEETING DATE:*** | **Wednesday, May 1st, 2019** |
| ***LOC./TIME:*** | **T-801, 10:30 a.m.-12:00 p.m.**  |
| ***PARTICIPANTS:*** | **Co-Chairs: Vice President of Student Services (VPSS)-Vicki Ferguson\*****Vice President of Instruction (VPI)-Rudy Besikof\*****Membership****Dean (Instruction) - Denise Richardson****Dean (Enrollment Services) - Mildred Lewis** **Vice President of Business Administration (VPA)-Derek Pinto** **Director of Student Activities and Campus Life-Gary Albury****Director of IT-Rupinder Bhatia** **Public Information Officer (PIO) - Dolores “Max” Bernal\*****Academic Support Services Specialist-Derek Lee\*** **Research & Systems Technology Analyst-Clifton Coleman** **Faculty Senate President-Fred Bourgoin\*** **Faculty/Guided Pathways-Suzan Tiemroth-Zavala\*****Faculty/Guided Pathways-Eleni Gastis\*****Counselor-Manuel Alcala** **Counselor-Terrance Greene** **Counselor-Janelle Tillotson\*****Classified-Vacant****Classified-Iolani Sodhy-Gereben** **Classified-Dr. Joseph Koroma****Classified-Rene Rivas****Associated Students of Laney College (ASLC) Representative-Vacant** **Associated Students of Laney College (ASLC) Representative-Vacant****Associated Students of Laney College (ASLC) Representative-Vacant****\*Core IEPI/SEM Group****Note Taker- Hope Lane** |
| **AGENDA ITEM** | **DISCUSSION NOTES** | **ACTION ITEMS** |
| 1. **Review and Approval of Agenda (Action)**
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| 1. **Approval of Minutes**
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| 1. **Equity Plan-Assoc. Dean Diane Chang**
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| 1. **Debrief on SEM Plan process**
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| 1. **Membership-Classified Vacancy**
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| 1. **Review Committee goals**
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| 1. **Set goals for next year**
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| 1. **Good of the Order**
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**NEXT SEM COMMITTEE MEETING –May 15, 2019\*; T-850- 10:30 a.m.-12:00 p.m.**

**Please Note: No meeting held**

* **April 3rd Spring Break**
* **April 17th Co-Chairs at conference**