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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)** | |  | |  | |
| 1. **Approval of Minutes** | |  | |  | |
| 1. **Equity Plan-Assoc. Dean Diane Chang** | |  | |  | |
| 1. **Debrief on SEM Plan process** | |  | |  | |
| 1. **Membership-Classified Vacancy** | |  | |  | |
| 1. **Review Committee goals** | |  | |  | |
| 1. **Set goals for next year** | |  | |  | |
| 1. **Good of the Order** | |  | |  | |

**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**