



## Policy/Equity Committee Meeting 5/6/21

4:00 PM start time

**Attendees:** Jonathan Fost, Kim Morgan, Jessany Munoz-Petricovic. **Public:** Kelsey Contreras, Imelda Quintana

Director Morgan opened meeting at 4:00PM

### Welcomes and Introduction

#### Item #1: Board Chair Policy Review

The committee begins by discussing the Chair term length being a 2 year term. The wording to be proposed to the board is that a *Chairperson shall not serve for more than 2 years in succession*. Director Morgan will bring this forward at May board meeting in the Policy and Equity committee report and Jessany will put the proposed change in as action item.

Chair Fost brought up topic of BP 6200 with regards to the budget process and any proposed AR to support it. As there was not a member from the Finance committee to give clear direction, the matter was tabled.

Director Morgan proposed future topic of reviewing all policies with an equity lens and possibly dividing up the process between her and Chair Fost. Discussion will continue in the next meeting when an agreed tool for review is chosen.

#### Item #2: Review of Board Policy 2435 and Approval of AR

Director Morgan begins with discussing the addendum for 6 month update to the AR for Presidential Evaluation Policy 2435. This was discussed during the April board meeting and decided amongst the board directors

#### Item #3: Other

Directors Fost and Morgan brought up the upcoming discussions involving diversity, equity, and inclusion, college wide. In addition to the committee members, Jessany and guest attendees discussed the process of choosing 2 or 3 articles for the upcoming community group discussions. It was decided that too many articles would be overwhelming to have a large group deciding upon and that the board would select from the submitted suggested articles. A Doodle poll will go out broadly to the CGCC community for scheduling the next meeting once the top articles are chosen.

**Public Comment** - None

**Adjourn:** 4:55 PM

Minutes taken by Kim Morgan