

# Diversity, Equity, and Cultural Competence Committee



MiraCosta College  
Diversity, Equity, and Cultural Competence  
Committee  
December 8, 2023  
9:00 AM - 11:00 AM  
OC3201

Join Zoom Meeting  
<https://miracosta-edu.zoom.us/j/81767633617>  
Meeting ID: 817 6763 3617

## AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **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.*
- IV. **Changes to Agenda Order**
- V. **Approval of Meeting Minutes**
  - A. [Minutes](#) from the October 13, 2023 meeting.
- VI. **Reports**
  - A. Chair Report- Eggleton
  - B. IDEA Advisory- Sankaranarayanan
- VII. **New Business**
  - A. 2023-2024 Projects (goals) & Task Force Team Time; aggregation of committees ideas under three major projects (as planned during goal setting stage).
    1. 13th Cultural Competency Conference, Phase 1 Research and Planning
    2. In Community...*Events*
    3. Canvas Resources & Re-launch
    4. 13th Cultural Competency Conference, Phase 2 implementation
- VIII. **Information/Discussion**
  - A. Wendy Stewart, Interim Associate Vice President, Chief Inclusion, Diversity, Equity, & Accessibility Officer
  - B. Task Force Team Time: teams will work in small groups to discuss, plan & research together.
- IX. **Future Agenda Items**
  - A. Projects & Goals: Taskforce Updates
- X. **Adjournment**

On September 13, 2022, California Governor Gavin Newsom signed California Assembly Bill 2449 (AB 2449) into law. This bill changes remote attendance rules under Ralph M. Brown Act's open meeting laws. With an effective date of January 1, 2023, AB 2449 imposes four periods of differing rules on remote access to, and member attendance of, local agency public meetings under the Ralph M. Brown Act (Brown Act). Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance. The public may observe the meeting remotely or in person and offer public comment. A link for remote viewing or calling in is noted on the agenda. Therefore, Academic Senate and its subcommittee meetings will be held in person with a Zoom link available. If you wish to attend a meeting and you have another disability requiring special accommodation(s), please notify the Academic Senate Administrative Assistant at 760-795-6873. The California Relay Service (CRS) is available by dialing 711, or 800-735-2929 or 800-735-2922 for English or 800-855-3000 for Spanish.

In compliance with Government Code section §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District, Academic Senate and its subcommittees 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 Academic Senate's Committees website at <https://www.miracosta.edu/governance/academic-senate/committees.html>. Such writings will also be available at the meetings. 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](mailto:dadler@miracosta.edu).