DIVERSITY AND EQUITY OFFICERS COMMISSION Washington State Board of Community and Technical Colleges Thursday, December 16, 2021 9-10:30 a.m.

SBCTC Vision

Leading with racial equity, our colleges maximize student potential and transform lives within a culture of belonging that advances racial, social, and economic justice in service to our diverse communities.

Meeting Minutes

Present Members: Robert Britten, Margarita Banderas, D'Andre Fisher, Rashida Willard, Yadira Rosales, Bennie Moses, Parfait Bassalé, Consuelo Grier, Yvonne Terrell Powell, Roderick Morrison, Cheryl Nuñez, Jeannette Quintero **Liaisons:** Ha Nguyen

Absent: Valerie Hunt, Hannah Simonetti, Charlie Parker, Terri Thayer, Dee Nelons, Chari Davenport, Huma Mohibullah, Betsy Hasegawa, Steven Sloniker, Phyllis Esposito, Erin Tofte

I. Welcome

a. Land & Labor Acknowledgement

II. Beloved Community Check-in

- a. Consuelo Grier
 - i. Where do you want to grow next year?
 - ii. How can we help water you to help you grow?
 - 1. Suggestion that we find a way to carve out "work time" during regular check-ins
 - 2. DEOC self-care space (once a month or once a quarter)

III. DEOC **Committee Representation** (Current assignments <u>here</u>)

- a. Updates
 - i. Cheryl Equity Committee
 - 1. Drafted vision statement & submitted for edits
 - 2. Focus on 5227 & providing context for presidents
 - ii. D'Andre MSSDC
 - 1. Update will come via email from Terri
 - iii. Margarita DemoCom
 - 1. Group has drafted a proposal regarding changing race and ethnicity options in PeopleSoft
 - 2. Putting on Yadira & D'Andre's radar as representatives of Data Governance group

- IV. DEOC dues for the 2021-2022 SBCTC budget cycle D'Andre
 - a. D'Andre will send info via email
 - b. Expectation for deadline for 2022-2023
- V. <u>Recommendation</u> to remove "chief" from titles
 - a. Invite new DEOC members to add their signature to the document
 - b. Cheryl will take to next WACTC meeting
- VI. DEOC Commission Work Plan check-in (working group)
 - a. Working group updates
 - i. Bill 5194 Action Team
 - 1. Develop a bank of practices that are already happening
 - a. Intended Outcomes
 - ii. Bill 5227 Action Team
 - 1. Develop a development framework/template to use when reviewing training programs that are being considered
 - 2. Making sure DEOs are at the table when these decisions are being made
 - 3. What does tracking for the training look like? And how do we assess these trainings?
 - 4. Question about listening & feedback sessions could we do collaborations across colleges?
 - a. especially for staff/faculty
 - iii. DEO role toolkit
 - iv. Website working group
 - Group will have a draft to share in January meeting (per D'Andre)
 - v. Broader question establish form to share how individual colleges are using the funding for 5227 & 5194
- VII. SBCTC update Ha Nguyen
 - a. January info sessions
 - b. Always looking for ways to elevate the voice & work of this group at the state level and at individual college's
 - c. Developing framework for faculty professional development
 - d. Get Inclusive program being considered for sexual harassment training (has DEI modules)
 - i. Exploring as contract with EverFi is expiring
 - e. Question if there's interested in splitting allocation model
 - i. Preference for roll-over options

- f. System-wide EDI advisory council that will likely include representation from this group
- VIII. Request that we add to next agenda discussion of diversity council models
- IX. Adjournment
 - a. Next Meeting: Thursday, January 20, 9-10:30 a.m.

2021-2022 Meetings

Monthly, 3rd Thursday, 9-10:30 a.m.

- Jan 20
- Feb 17Mar 17
- May 19 (Nominations)
- June 16 (Elections)
- April 21
- August 18 ALL DAY RETREAT

Notes/links from chat:

- Consuelo Grier (she/her) to Everyone: <u>Addressing the Emotional, Interpersonal,</u> <u>and Professional Costs of Being a Senior Diversity Officer</u>
- Yvonne to Everyone:
 - Can you share your surveys?
- Consuelo Grier (she/her) to Everyone: <u>HEDS Diversity & Equity Campus Climate</u> <u>Survey</u>
- Parfait Bassalé (He.His.Him) to Everyone: <u>Higher Education Research Institute:</u> <u>Overview of Surveys</u> We were successful at securing a PD day for the whole college called <u>Belonging Within Our Walls</u> Forum.
- Robert Britten to Everyone: <u>Hanover Research: 2020-2021 Climate Assessment</u>
 <u>Survey</u>