DIVERSITY AND EQUITY OFFICERS COMMISSION Washington State Board of Community and Technical Colleges Thursday, January 20, 2022 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: D'Andre Fisher, Robert Britten, Yadira Rosales, Parfait Bassalé, Consuelo Grier, Bennie Moses, Valerie Hunt, Erin Tofte, Rashida Willard, Phyllis Esposito, Roderick Morrison, Hannah Simonetti, Margarita Banderas, Cheryl Nuñez, Charlie Parker,

Liaisons: Ha Nguyen

Absent: Terri Thayer, Dee Nelons, Chari Davenport, Huma Mohibullah, Betsy Hasegawa, Steven Sloniker, Yvonne Terrell Powell, Jeannette Quintero

- I. Welcome
 - a. Land & Labor Acknowledgement Dr. Valerie Hunt

II. Beloved Community Check-in

- a. Robert Britten
- III. NADOHE Conference check-in
 - a. Who's going? Could we use this as an opportunity to connect as a group?
 - i. Some interest in attending virtual conference option
 - 1. Margarita will coordinate times to connect/debrief after
 - b. Interest in finding out more about establishing a WA chapter Phyllis will explore

IV. DEOC Committee Representation (Current assignments here)

- a. WACTC Equity Committee
 - i. <u>Recommendation</u> to remove "chief" from titles
 - 1. Update from Cheryl was shared at the last meeting, but will be discussed further next time (good initial reception)
 - ii. Work from Allocation Model committee
 - 1. 2hr overview of the model;
 - 2. Defining what constitutes the equity effect of the allocation model; pinpointing metrics to measure; and sources of data.
 - 3. Review of data analysis (2 part)
 - 4. Sources of data

- 5. Recommendations to WACTC
- iii. Conversation about Financial Aid, following recommendations from FA Equity Audit group
- iv. Relation of WACTC committee with legislators & in connection with DEI bills
- v. President's Academy draft learning outcomes
 - 1. Comprehensive change agendas; not just siloed efforts
 - 2. Provide fundamental knowledge and skills to grow in various dimensions
 - 3. What does it take to build an antiracist organization?
- b. Updates
- V. SBCTC update Ha Nguyen
 - a. Get Inclusive product
 - i. Alternative to EverFi vendor
 - ii. Some concerns brought up
 - 1. Would this only be serving as a compliance check, but without depth of learning
 - 2. Question about accountability--and evaluation-leading to meaningful impact which is the intent of the mandates
 - iii. It'd be more powerful and beneficial to utilize our internal resources
 - 1. Cross-college collaboration opportunity
- VI. Adjournment
 - a. Next Meeting: Thursday, February 17, 9-10:30 a.m.

2021-2022 Meetings

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

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

Notes/links from chat:

- D'Andre Fisher to Everyone: <u>Seattle Colleges: Project Baldwin</u>
- <u>https://www.seattlecolleges.edu/project-baldwin</u>
- Dr. Valerie F. Hunt (Pronouns: she, her/Beloved, Beloved's) to Everyone: "I've decided to stick with love. Hate is too heavy burden to bear." Beloved Venerable Ancestor Reverend Dr. Martin Luther King, Jr.; "We who believe in freedom cannot rest." Beloved Ancestor Ella Baker

- Parfait Bassalé | SPSCC (He|His|Him) to Everyone: <u>National Association of</u> <u>Diversity Officers in Higher Education: Advancing Equity & Anti-Racism</u> <u>Strategies on Campus NADOHE 2022 Annual Conference</u>
- Consuelo Grier (she/her) to Everyone: <u>NADOHE Registration Fees</u> <u>AAC&U 2022 Conference on Diversity, Equity, and Student Success</u>
- Charlie Parker to Everyone: Is there a requirement for the diversification of who can participate in the presidents academy? What mechanism will exist to ensure it's not a process that weeds out BIPoC?
- Dr. Valerie F. Hunt (Pronouns: she, her/Beloved, Beloved's) to Everyone: All completed by February 7th. Beloved Ha, what is the timeline for this deliverable?
- SBCTC | Ha Nguyen to Everyone:
 - i. Comprehensive change agendas; not just siloed efforts
 - ii. Provide fundamental knowledge and skills to grow in various dimensions
 - iii. What does it take to build an antiracist organization?
- Margarita Banderas (she/ella) to Everyone: <u>Clark College: NW Regional Equity</u> <u>Conference</u>