



**Diversity, Equity and Inclusion Committee
Meeting Minutes
March 21, 2023**

A meeting of the Diversity, Equity and Inclusion Committee of the Board of Trustees was held on March 21, 2023.

Committee members present: George Soule, Chair; Javier Morillo, Vice Chair; Victor Ayemobuwa, Jim Grabowska, and Kathy Sheran

Diversity, Equity and Inclusion Committee members absent: April Nishimura.

Other board members present: Alex Cirillo, Dawn Erlandson, Tim Huebsch, Jerry Janezich, Roger Moe, Cheryl Tefer.

Staff present: Devinder Malhotra, Chancellor; Andriel Dees, Vice Chancellor for Equity and Inclusion

The meeting materials for this meeting are available [here](#), starting on page 46. An audio recording of the meeting is available [here](#).

Committee Chair Rodriguez called the meeting to order at 2:04 p.m.

Agenda Items 1 & 2: Approval of the Meeting Minutes of June 21, 2022 of Diversity, Equity and Inclusion and Workforce and Organizational Effectiveness Committees and the Approval of the Meeting Minutes of June 22, 2022 of Diversity, Equity and Inclusion

Committee Chair Soule asked if there are any changes or amendments to the minutes then asked for a motion to approve. Trustee Grabowska made the motion and Trustee Sheran provided a second.

A roll call vote was conducted and the minutes were approved unanimously.

Agenda Item 3: Equity 2030 in Action: Campus Stories

Committee Chair Rodriguez invited Vice Chancellor Dees along along with President Annette Parker, South Central College, John Harper, Vice President of Diversity, Equity and Inclusion, South Central College, and Kelcey Woods-Nord, Vice President of Strategic Partnerships, South Central College to present South Central College’s Partnership Through a Shared Vision for Institutional and Community Sustainability, as detailed in the meeting materials. South Central invited Nort Johnson, President of Fairbault Chamber of Commerce and Jody Long, General Manager for Jennie-O to showcase part of their continued collaboration to employer partnerships. The meeting materials for this item begin on page 51.

This being an informational item, there was no vote taken.

Adjournment

The committee chair adjourned the meeting at 3:15 p.m.