AGENDA:

1) Announcements
   a. Successful “Collegial Conversations in Diversity” event

2) New business

3) Co-chairs/chair of CCN

4) Strategic plan KPIs assigned to CCN

5) Update on action items from Jan.
   a. NT to send out workshop information to the committee, talking points and next month’s agenda - done
   b. Cynthia Ross to communicate funding decisions to the awardees
   c. All - Email Amber a brainstorm list of the possible examples of equity issues that could be shared with the pilot committees by Feb. 20
   d. Amber to send out Equity Point Person (EPP) memo- done
   e. Amber will post something on the web about the EPP pilot
   f. All - CCN to work on a generic Respect &Responsibilities rubric based on the strategies, via email - Jim will spearhead this effort. Send ideas to him
   g. Elizabeth to reserve LCD equipment for next meeting

6) Current projects to work on
   a. Funding – CCN attendance at “Turning resistance into cultural change” workshop; resource CD on social justice
   b. SLO theme year
   c. Conflict resolution
   d. Committee Chair/EPP trainings
   e. Dialogue on reduction in cultural-based clubs on campus
   f. Interns

7) Talking points

8) Agenda for next month

9) Review of talking points for next Division Meeting

10) Set agenda & date for next meeting (5 minutes)
11) Adjourn