

30 East 7<sup>th</sup> Street, Suite 350 St. Paul, MN 55101-7804

651-201-1705

## Diversity, Equity and Inclusion Committee Meeting Minutes April 18, 2023

A meeting of the Diversity, Equity and Inclusion Committee of the Board of Trustees was held on April 18, 2023.

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

Diversity, Equity and Inclusion Committee members absent: Javier Morillo, Vice Chair, April Nishimura.

Other board members present: Jay Cowles, 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 <a href="here">here</a>, starting on page 15. An audio recording of the meeting is available <a href="here">here</a>.

Committee Chair Rodriguez called the meeting to order at 11:16 a.m.

## Agenda Items 1: Approval of the Meeting Minutes of April 18, 2023

Committee Chair Soule asked if there are any changes or amendments to the minutes then asked for a motion to approve. A minor change noted: Committee Chair Rodriguez to Committee Chair Soule and remove the extra "along". 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 2: Equity 2030 in Action: Campus Stories

Committee Chair Soule invited Vice Chancellor Dees along with President Kent Hanson and Brandyn Woodard, Vice President of Equity and Inclusion from Anoka Technical College and Anoka Ramsey Community College to present how BRIDGES is the framework ATC and ARCC are using to guide their push towards Equity 2030, as detailed in the meeting materials. The meeting materials for this item begin on page 23.

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

## Adjournment

The committee chair adjourned the meeting at 11:57 a.m.