

EEOAC MEETING
May 21, 2007
Human Resources Conference Room

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| Present: | John Gallant | Georgina Guy |
| | Terrie Lopez | Robin Huber |
| | Maggie Cordero | Ellen Horvath |
| | David Gunn | Cynthia Convey |
| | Alva Acosta | |

Model Plan was reviewed and it was suggested that the committee work one section at a time following the information on Page 69 of the plan.

A copy of the CCLC's draft of BP 3410 Nondiscrimination was presented to the committee. Ms. Convey informed the committee that this draft would be discussed with other Board Policies currently being presented to the Coordinating Committee.

It was suggested that meetings would be better on Monday at 2 p.m. It was agreed that we would meet during the summer and the following schedule was developed:

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| 07/18/07 | 2 p.m. | 09/10/07 | 2 p.m. |
| 08/27/07 | 2 p.m. | 09/24/07 | 2 p.m. |

There was a request to discuss shared governance on the committee. Cynthia Convey stated that all members of the committee were representatives of their constituent groups and each had a vote. It was the responsibility for the individuals to keep the representative group informed and that the vote of the reps would be considered the approval/disapproval of the representative group.

Ellen Horvath suggested that we begin with Section #3 and #5.

Robin Huber suggested and it was agreed that we would follow Robert's Rules in conducting voting in the meeting. Robin Huber also suggested voting after presentation of material to the constituent group.

It was agreed that Ms. Convey would send out drafts of components of the plan ahead of the meeting. It was also agreed that a draft of the minutes would be sent out prior to the meeting as well.

The first draft of components would be Plan Component #1 and Plan Component #3.

Meeting adjourned.