Diversity Committee Meeting  
February 4, 2016 (3:00-4:00)  
B-203  
Minutes

Present: Dr. Joann Cho, Jim Ellison, Kay Frey, Jean Gorman, Keturah Haferkamp, Dr. Luisa Hernandez, and Monica Lopez

1. Welcome and Introductions

The Chair person, Dr. Hernandez, welcomed everyone to the meeting.

2. Old Business

a. Goals for FY16
   i. Work with the Admission and Enrollment Services to address diversity issues as it relates to increasing enrollments.
   ii. Revisit protocol on diversity-related groups and activities.

b. Newsletter - March

The Committee discussed items for the March Diversity Newsletter. Among the items for the Newsletter will be information on a member of the Diversity Committee, upcoming diversity-related trainings, and the upcoming World Music event.

3. New Business

a. World Music Series

Dr. Cho spoke about World Music En-Vision taking place on April 13th from 6:00 – 8:00 p.m. in the Art Gallery. The event will combine music, art, and poetry in one event.

b. Black History Month

Dr. Hernandez reported on the activities of the Kick-Off Celebration celebrating Black History Month. She reminded the Committee of additional events taking place during the month.

c. New committee chair

Dr. Hernandez announced that she will no longer be employed by Triton as of June 30th. She will suggest to the Operational Assembly that a new committee chair needs to be appointed soon, before she departs.

4. Spring semester data

Dr. Hernandez reviewed with the Committee the data from the latest Daily Enrollment Report. Special attention was given to data related to the diversity of our students, including gender, race and ethnicity, and age.
5. **Announcements**
   Monica Lopez announced that the professional development catalog has been published. She also provide an update on diversity training for managers and administrators scheduled for April 7th.

6. **Next Meeting – March 3rd**