

Meeting Minutes

Date: February 10, 2025 (every 2nd Monday of the Month) Time: 1:15 p.m. – 3:00 p.m.

Location: SAB-211 and ZOOM: https://dcd.zoom.us/j/5638713171

Meeting ID: 563 871 3171 Passcode: FMPWEB

Voting Members

Chairperson: Victoria Menzies

Managers: Evan Decker Faculty: Jimmy Cromartie Classified: Matthew Houser Students: Pamela Fuentes

Non-Voting Members

Managers:

Present: Victoria Menzies, Matthew Houser, Maya Jenkins, Pamela Fuentes

Zoom: Jimmy Cromartie

Called to order at 1:12 p.m.

l.	Welcome and Introductions		N/A
II.	Approval of Current Agenda	Current agenda approved. Motioned – Jimmie Cromartie Second – Matthew Houser	Approval of minutes not included in agenda. Approval of minutes are tabled for next meeting.
III.	Public Comment/Announcements (2 minutes each)	No public announcement.	Informational/Discussion
IV.	Review Committee Charge	Adopt charges from EEOC Plan and LMC campus.	Chose two or three of District level goals and work on them at the campus level.
V.	Develop Standing Items	Suggestions: - Onboarding online (e-Forms portal) - Application review - Review HR data	Informational/Discussion
VI.	Funding Application Process	Research District application process to develop funding application process at campus level.	Informational/Discussion
VII. Adjournment – Meeting adjourned at 2pm. Next meeting will be Monday, March 10, 2025 at 1:15 p.m.			Meeting adjourned