



Equity Sub-Committee

Meeting Minutes

July 30, 2020, 2:00pm

Present: Elizabeth Baker, Chair (Carteret CC), Brittany Champion, Co-Chair (Pitt CC), Retha Hall (CPCC), Peggy Higgins (A-B Tech CC), Robert James (Nash CC), Denise Keating (CPCC), Garrison (Allan) Libby (CPCC), Samantha O’Conner, NCCCLA VP (Central Carolina), Colleen Kehoe-Robinson (James Sprunt CC), Nathan Stancil (Johnston CC), BJ Thompson (Central Carolina), Touger Vang (Montgomery CC)

Absent: Kris Obele Bele (Fayetteville Technical CC), Amber Jacks (Caldwell CC), Liza Palmer (Brunswick CC), Jennifer Seagraves, NCCCLA President (Johnston CC)

Due to technical issues connecting on Zoom, the meeting was called to order at 2:20 pm by Elizabeth Baker.

Agenda:

- Review and approval of July 23 meeting minutes
- Review of revised team equity statements
- Review revised team purpose statements
- Sub-Committee documents folder
/https://emailpittcc-my.sharepoint.com/:w:/g/personal/bchampion_email_pittcc_edu/EfCKiKg74ApHpYmya4V146UB3etMUCMayvXWfUm4UePlsQ?e=8yBtgJ
- Schedule next meeting

Discussion Items:

- ✚ Motion made to approve July 23 minutes with following correction:
 - Colleen would like name corrected to reflect Kehoe-Robinson
 - Equity statement revision team members were: Brittany, Collen and Samantha. Liza was on the purpose team.
- ✚ Creation of Equity Sub-Committee documents portal:
- ✚ Members of equity statement revision team read their statements and briefly shared thought process in developing.
- ✚ Committee members shared feedback and suggestions for adding, removing or rephrasing wording from sub-team equity statements. All liked concluding final statement with “libraries are for everyone”. During the meeting, Samantha combined suggested edits into one equity draft statement. Equity statement saved in shared file: https://emailpittcc-my.sharepoint.com/:w:/g/personal/bchampion_email_pittcc_edu/EfCKiKg74ApHpYmya4V146UB3etMUCMayvXWfUm4UePlsQ?rtime=SZ7aVLY02Eg
- ✚ Equity team members (Brittany, Colleen and Samantha) will collaborate to develop a final statement that will be shared at next meeting for consensus and approval.
- ✚ Next meeting will focus on review and discussion of purpose statements and outcomes submitted by team members: Denise, Garrison and Liza.



Equity Sub-Committee

Meeting Minutes

July 30, 2020, 2:00pm

Links to collaboration documents:

[Equity Sub Committee Statement and Purpose.docx \(initial\)](#)

[Equity Statement \(team\)](#)

Action Items:

- ✚ Elizabeth will send out link for next meeting
- ✚ Sub-teams will collaborate in revising of final equity statement and editing of purpose statements and outcomes

Next Meeting: Thursday, August 6th at 2pm.

Meeting adjourned at 2:55pm

Minutes recorded by Retha Hall