Cabinet Summary June 26, 2018

Excused: Maryrose & Franca

Previous meeting summary – Jill

Values – Randy (Board committee conversation re: RFPs)

Equity/Diversity - Randy/Jill

• Randy provided an update on the summer NYCCAP meeting and focus on equity. Discussed degree requirements for teaching and how they can create barriers for minority population.

Off-site topics

- Diversity, Equity & Inclusion (affirmative action plan, affinity groups parameters, bias interrupters, equity as a business case).
- Revisit social engineering for employees (recognition, birthdays, etc.).
- Climate survey comments.
- Power of Moments (recognition).

IT training times

- Discussed training modules and timing of when to offer and who to offer to.
- Alen will work with IT to create modules for each area and best delivery options.

Google Design Team recommendations

• Discussed policy recommendations. All were good with presented policies.

Other

- Tom Sodexo update.
- Kim APA and UPSEU negotiations.
- Alen provided an update on website development.
- Randy quickly reviewed his schedule for the week.