



Educational Planning and Oversight Committee (EPOC)/ Accreditation Steering Committee (ASC)

June 6, 2019 12:50-1:50 Hall of Fame

Please Read/ Bring: agenda, minutes from May 2019 meeting, master calendar proposal, Strategic Enrollment Management Plan, draft Student Equity Plan, draft District Strategic Plan, Strategic Planning surveys results; Association of Latinx Advocating for Student Success proposal

Agenda

I. Approve Agenda

II. Approve Minutes from May EPOC and May ASC meeting on Standards III and IV

IV. Chairs' Report—K. Sell; M. Green

- District Strategic Planning
- Vision for Success Goal Alignment

V. Continuing Business

- Strategic Enrollment Management Plan—2nd read/ action
- Master Calendar Proposals for Fall 2019—action

VI. New Business

- Student Equity Plan draft—1st read
- Proposal for Association of Latinx Advocating for Student Success—discussion and seeking support
- District Strategic Plan—draft for information
- New District BAM—C. West
- EPOC Strategic Planning Process chart—discussion
- Year End Strategic Planning Assessments—discussion and next steps

VII. Reports

- A. Accreditation—H. Ashby
- B. Guided Pathways—M. Greene
- C. Leadership Council Updates/ Report Outs on Council Business
 1. SAS
 2. TL
 3. GEMQ
 4. RDAS

VIII. Other—Open Forum

IX. Adjourn

Plan Ahead:

*Fall Flex Week—EPOC/ASC leadership retreat: Thurs. Aug. 22nd 9 am – 12 pm

*Next regular EPOC meeting: Thursday Sept. 5th College Hour (EPOC will still meet first Thursdays for Fall 2019). The Student Equity Plan will be at the meeting for a 2nd read/ approval

*Fall Strategic Planning Retreat—Accreditation Advanced Training: Friday Sept. 13th 9 am – 3 pm

“The secret of change is to focus all of your energy not on fighting the old, but on building the new.”--Socrates