



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

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

	Members	Liaisons/Admin./Staff/Guests
X	Kathleen Sell , <i>Faculty Chair</i>	Patricia Avila
X	Monica Green , <i>Administrative Chair</i>	Marc Sanchez
	Taylor Abernathy , <i>ASRCC President</i>	Scott Blair
X	Patrick Scullin , <i>Technology Resources</i>	Wendy McEwen
X	Cynthia Morrill , <i>Faculty Chair Program Review</i>	Kristi Woods
X	Hayley Ashby , <i>Accreditation</i>	
X	Eddie Perez , <i>SAS Faculty Chair</i>	
X	FeRita Carter , <i>SAS Administrative Chair</i>	
X	Gloria Aguilar , <i>SAS Staff Chair</i>	
	Juliana Leung , <i>T & L Faculty Chair</i>	
X	Carol Farrar , <i>T & L Administrative Chair</i>	
	Akia Marshall , <i>T & L Staff Chair</i>	
X	Tucker Amidon , <i>RDAS/E.M. Faculty</i>	
X	Chip West , <i>RDAS Administrative Chair</i>	
X	Stephen Ashby , <i>RDAS Staff Chair</i>	
X	Debbie Cazares , <i>GEMQ Faculty Chair</i>	
X	Malika Bratton , <i>GEMQ Staff Chair</i>	
	Garth Schultz , <i>Ex Officio</i>	
X	Gregory Anderson , <i>Ex Officio</i>	

I. Approve Agenda – M/S/C Amidon/Carter

II. Approve Minutes from May EPOC and May ASC meeting on Standards III and IV – M/S/C Amidon/West

IV. Chairs' Report—K. Sell; M. Green

- District Strategic Planning – discussed the May 2019 draft of District Strategic Plan
- Vision for Success Goal Alignment
 - Preliminary report for goals 75 percent increase in degrees, auto awarding has been great.
 - Monica went over all the accomplishments this year: Facility Master Plan, Technology Plan, Professional Development Plans, Strategic Enrollment Management Plan, Prioritization, ISER draft, ACCJC annual report, alignment of goals with Vision for Success, revision of constitution and bylaws, approval of trailheads and program maps, instructional pathways fully developed, EduNav launch, student equity plan drafted, guided pathways progress, action plan development, student success teams defined, academic engagement centers developed, focused attention on best teaching practices, development of summer engagement days by division, development of master calendar, strategic planning assessments, and annual Strategic Planning Report Card.

V. Continuing Business

- Strategic Enrollment Management Plan—2nd read/ action - M/S/C Farrar/Cazares
- Master Calendar Proposals for Fall 2019—action – M/S/C Amidon/Perez
 - Rationale for fall

- Guided pathways agreed to move from Mondays to Fridays 3rd Friday 1:30 – 3:30
 - Technology , HR, Physical Resources will be 2nd Thursdays
 - Change name from ACTPIS to TL
 - Add Tuesday blocks from 10-12 for Deans/VP's meeting
- Master calendar proposal approved by consent

VI. New Business

- Student Equity Plan draft—1st read
 - Plan has gone to the different groups, two documents summary and activities. Received feedback some positive, on track. If you have questions or comments reach out to Marc Sanchez.
 - Data can change again, using the conversation and vision for success, whatever the state says that is our data. Student identifiable data year by year
 - Strategies have to go directly to the state system. Summary just has to be linked once updated. Summary lays out our goals and vision.
 - K. Woods gave more details regarding the plan
- Proposal for Association of Latinx Advocating for Student Success—discussion and seeking support
 - Eddie Perez and Patricia Avila shared information and seeking support.
 - Felt a need to help organize calendar events, be more welcoming to our students.
 - Looking at Title V grants
 - Reached out to Orange County for bylaws, took to RDAS
 - Over summer hope to meet with Chip to solidify the organizational structure
 - It is the largest population on campus, a way to establish a welcoming environment and professional development. Promoting events that really celebrate our students. Scholarships for students, mentoring, role models.
 - Slight modification on bylaws. Wanted to do payroll deductions but not able to do this.
 - Suggestion to use the scholarship funds
- District Strategic Plan—draft for information
 - There is still time to read and give feedback
 - Guiding philosophy College UP process, district is giving an overview of the plans.
 - Some targets are still up for grabs, continue to discuss
 - Discussion around the structure, be mindful of adding meetings, mirroring at the district level.
 - Page 20 strategic goals looks familiar starting at the college level. Page 38 proposed district strategic plan.
 - Next district strategic planning meeting is in September. Questions or concerns need to be submitted by the beginning of fall semester.
- New District BAM—C. West
 - Chip shared information from the district BAM
 - Aaron Brown presented to the board on the tentative budget.
 - June 11th is tentative budget. Budget is different, transitioning from old model.
 - This year transition 18-19 being rolled forward to 19-20 budget.
 - State has added cola increases, identified initiatives they will continue to fund.
 - Increases of prop 98
 - 70 percent enrollment, 20 percent equity, 10 percent student success
 - State does not have the money to fund all initiatives
 - DBAC and DBAC subcommittee have been looking at how we fund. Look at the cost of education of each academic program. Districtwide looking at the costs.
 - Have the entire year to look at what the costs are, are there things we can do to make it more efficient. So that we can roll to the new model next year
 - Each college does something different in terms of budgeting.
 - Non instructional cost to figure out, how to split those at the different colleges.

- o Final budget will be in August.

Question: How are we going to house all the new faculty?

- o There is a plan, FPP at the State Physical Science renovation for Business, CIS, and portables. Any changes to our space affects the cap load ratio
- EPOC Strategic Planning Process chart—discussion
 - o Working on a strategic planning handbook, hope to have it ready in August.
 - o Represents the process
 - o Relevant to Standard IV A.1.
- Year End Strategic Planning Assessments—discussion and next steps
 - o Leadership council specific
 - o Sent to RIV ALL
 - o Communication gap in first year, closed the gap
 - o More voices in the room needed, suggestion for next time: ask follow up questions such as, how are you actively participating? Identify the obstacles? Ask what would help?
 - o Comment of too much reading, classified staff feels intimidated.

VII. Reports

A. Accreditation—H. Ashby

- o Timeline for summer/fall
- o Focus on ISER draft into one document, continue to edit standard material, finalizing any edits and drafts from workgroups.
- o ISER training September 13th, activities and individual trainings. College wide all hands on deck in the afternoon.
- o District coordination for C, D going through IV C, D drafts making sure we are all on the same page.
- o Save the date: August 22nd strategic planning summit and September 13th ACCJC advanced training.

B. Guided Pathways—M. Greene - No report

C. Leadership Council Updates/ Report Outs on Council Business - Not discussed due to time constraints

1. SAS
2. TL
3. GEMQ
4. RDAS

VIII. Other—Open Forum - No report

IX. Adjourn - 1:56pm

Meeting minutes submitted by: Melinda Miles