

RIVERSIDE CITY COLLEGE
Educational Planning and Oversight Committee Meeting
EPOC

May 11, 2017 ♦ 12:50 to 1:50 p.m. ♦ Hall of Fame

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes - April 2017

- IV. Co-chairs Report: K. Sell/ S. Mills
 - a. District Strategic Planning and Function Map
 - b. California Guided Pathways Project—update and team
 - c. Need to fill vacancies on councils—urgent so individuals are in place to begin next year
 - d. Fall Flex EPOC Retreat August 23 8 a.m.; College Readiness Summit Sept. 22nd 8-2 (this will provide a forum for a more full discussion of IEPI numbers among other data and for discussion of status of MMAP pilot, acceleration pilots, etc); Fall Strategic Planning Retreat October 13th 8-12

- V. Business/ Discussion
 1. Faculty Advising Liaison proposal (action)
 2. Professional Development Plan (action)
 3. Review agenda for joint council meeting May 18th
 4. Year-end summary reports from Councils and EPOC—completed, unfinished business, key priorities for next year
 5. Review / Discussion of Draft Assessment / Survey to use this spring for EPOC, Leadership Councils, Sub-Committees K. Sell/ S. Mills

- VI. Leadership Council Updates
 - a. Academic Career Tech Programs and Instr. Support K. Sell (see year end summary)
 - b. Institutional Effectiveness D. Cazares
 - c. Resource Development and Administrative Services P. O'Connell
 - d. Student Access and Support E. Perez

- VII. Adjournment

Documents for today: agenda, minutes, faculty advising liaison proposal, draft of EPOC/Council master Strategic Planning document; revised draft assessment instrument; Professional Development Plan; ACTPIS year-end summary; draft agenda May 18 joint councils

Save the Date: Final EPOC meeting of the year June 1st
August 23 8-12 EPOC Retreat
September 22 8-2 College Readiness Summit
October 13 8-12 Fall Strategic Planning Retreat

In order to clarify our vision, we must not turn away from what is undesirable or turn toward what is agreeable. We must stay in front of what is needed.