

RIVERSIDE CITY COLLEGE
Educational Planning and Oversight Committee Meeting
EPOC

March 2, 2017 ♦ 12:50 to 1:50 p.m. ♦ Hall of Fame

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – Nov/Dec, 2016
- IV. Co-chairs Report: K. Sell/ S. Mills
- Midterm Accreditation Report—S. Mills
 - New Admin Structure—S. Mills
 - Grants—S. Mills
- V. Business/ Discussion
- Review of where we are with 2016-2017 action plans
- IE-LC—revisions to Program Review and Plan Template based on Fall 2016 assessment—V. White and W. McEwen
 - RDAS/ Facilities Sub-Committee—Timeline for Facilities Master Plan—P. O’Connell/C. Stearns
 - Function Map—tasks for councils and sub-committees—S. Mills/ K. Sell
 - Questions:
 - status of community engagement plan
 - status of professional development plan
 - status of/ timeline for integrated academic support plan
 - status of / timeline for review/ refresh of all existing plans (Ed Master plan, enrollment, pathways, human resources, technology, etc)
 - status of/ timeline for integration of SSSP/Equity/Basic Skills grants
- VI. Joint Councils’ Recommendation and Response—S. Mills/ K. Sell
- VII. Reports (for today’s meetings, please submit any reports as a write-up)
- Leadership Council Updates
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| a. Resource Development and Administrative Services | P. O’Connell/ C. Stearns |
| b. Student Access and Support | F. Carter/ E. Perez |
| c. Academic Career Tech Programs and Instr. Support | K. Sell/ C. Farrar |
| d. Institutional Effectiveness | S. Mills/ D. Cazares |
- VIII. Adjournment

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.