



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

May 2, 2019 ◊ 12:50-1:50 ◊ Hall of Fame

Please Read/ Bring: agenda, minutes from April 2019 meeting, draft master calendar, Professional Development plans, Technology plan, Strategic Enrollment Management Plan, Sense Survey

Agenda

I. Approve Agenda

II. Approve Minutes from April 19 ASC meeting on Standard II

IV. Chairs' Report—K. Sell; M. Green

- Update on follow up from Spring Retreat
- District Strategic Planning
- ERP update

V. Continuing Business

- Professional Development Plans—2nd Read/ action
- Technology Plan—2nd Read/ action

VI. New Business

- Strategic Enrollment Management Plan—1st read (T. Amidon/C. Farrar)
- Year End Strategic Planning Assessments--report (W. McEwen)
- Draft Master Calendar and preliminary recommendations—discussion/ recommendations (K.Sell/ M. Green)
- Sense Survey—discussion (W. McEwen)

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

- **Final Spring EPOC Meeting:** June 6 (this meeting will be during college hour even though it is finals week)
- **Final Spring EPOC/ASC Review of Accreditation Standards Meeting:** May 17th from 9-12 pm—please note the longer session here—we will be discussing 2 standards.
- **Final Spring Leadership Council Meetings:** May 16
- **Please you are all invited to come to the Wednesday morning workgroup meetings as you are able!**

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

Tentative action items for subsequent meetings

- **May 2nd:** Final Approvals of the Technology Plan and Professional Development Plans; 1st read of Strategic Enrollment Management Plan
- **June 6th:** 1st read of Student Equity Plan; Final Approval of Strategic Enrollment Management Plan; Discussion of Strategic Planning Assessments for 2018-2019

EPOC Calendar for remainder of Spring 2019

May: We'll be doing our annual year end assessments in May so that we can discuss all assessments done this year (Fall and Spring) at the June meeting

May 2nd: EPOC Meeting

May 16th: Leadership Council Meetings; please be sure to elect the faculty co-chair if the current chair's two-year term is finishing this year. Faculty co-chairs will need to be elected for SAS and TLLC

May 17th: EPOC/ASC Accreditation Meeting to Review Standards III & IV (Standard II—any outstanding items need to have been completed

May 31st: Standards III and IV any outstanding items need to be completed

June 6: EPOC meeting