





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

Sept. 4, 2018  12:50-1:50  Heritage Room

Please Read/ Bring: minutes from May 2018 meeting; agenda; fall 2018 Strategic Planning calendar;

I. Approve Agenda –

II. Approve Minutes from May meeting – MSC – M. Sellick/R. Miller

III. Chairs' Report—K. Sell and...

a. This year's EPOC/ASC priorities

- Handout – strategic planning priorities 2018-2019, what is the focus for this year.
- Focus for accreditation is writing. Standard leads will meet September 10th.
- Complete working draft by the November 29th
- Strategic planning structure is for continuous process, existing plans in each council, some are in process of being refreshed, some rewritten, some have not been looked at all.
- H.R. plan has targets but where are we? Plans need to be looked at and refreshed.
- Tucker reported S. Baker has been working on the plan for the last two years.
- K. Sell will check with C. West for an update on the HR plan.

b. Prioritization time line for this fall

- W. McEwen is working on a tool for the plans. Council chairs should talk about the Vice President plans during your first council meetings.
- Any changes will be folded in and sent back out.
- September 27th and 28th are duplicate meetings; let your council know they can attend one or the other.
- VP's and council chairs are encouraged to be at both meetings.
- Updated function map will be brought to EPOC this fall.

c. District info.

- Budget allocation model trying to move away from standard FTEs.
- M. Sellick will be meeting with Chancellor re: district strategic planning structure, internal scan.
- Looking at having report outs to the board of trustees.
- Need to look at RCC participation at district meetings.

IV. Accreditation

Report: H. Ashby

- There will be tighter integration with strategic planning and feed into all standards.
- Accreditation draft feedback meeting September 10, 2018.
- Review of the standard, evidence, and information from the new manual.
- Look at the outline form and refine it. Move the work within the committee.
- If you have scheduled accreditation standard meetings send H.Ashby the dates.
- If you have replacements for leads that are no longer available let H. Ashby know.

V. Guided Pathways

Report: K. Sell

- K. Sell shared that Monique Green will be joining EPOC.
- There has been good progress, councils need to look at breakdown, timeframe, who is the lead. Help with the progress, inventory and see what is missing.

VI. Leadership Council Priorities for the Year

- a. ACTPIS
 - Working on guided pathways work and looking at pillar 1 and 4, refresh of strategic enrollment management.
- b. RDAS
 - FMP will need to be looked at. College BAM is a priority, administrative restructuring.
- c. SAS
 - Student reporting forms should happen this fall
- d. IE –
 - Complete updates of constitution and bylaws. Goal is bring to EPOC in October to senate in November.
 - GE/SLO completion, moving the focus to program learning outcomes. Assessing ADTs. Suggestion was made to publish the information.

Need to pull together a summary/draft of the efforts underway so far. Educational master plan, community engagement, dual enrollment, continued partnership with high schools; English and Math, work with region 9, UCR and UCSB partnership.

Grants:

- J. Kim-Han reported there are several grants we would like to go for. Initially the focus was on engagement centers. Need cohesive plan and how it might operate before going out for a grant.
- Will take it to financial resources committee and facilities master planning. Engagement centers require a lot of space.
- This is important for accreditation, Deans and faculty need to meet about engagement centers.
- College master calendar needs to be revisited.
- Notify K. Sell and H.Ashby if you would like them to attend leadership council meetings.

VII. Adjourn – 1:40pm

Next Meeting: October 4th