

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

May 29, 2018 **12:50-1:50** Hall of Fame

Please Read/ Bring: minutes from May 3rd, 2018 meeting; agenda; drafts of Standard Worksheets; program review timeline

Agenda

- I. Approve Agenda
- II. Approve Minutes from May 3rd meeting
- III. Chairs' Report—S. Mills and K. Sell
 - a. Guided Pathways and Mapping
 - b. AB 705
 - c. Election results for Strategic Planning for next year
 - d. Leadership Council & Strategic Planning Survey

IV. New Business

- a. Reports on progress from each standard/discussion—all
- b. Accreditation next steps—Hayley
- c. Program Review timeline for next year
- V. Leadership Council Year End Reports
 - a. ACTPIS--Leung
 - b. RDAS—O'Connell
 - c. SAS—Perez
 - d. IE—Cazares
 - e. Enrollment Management—Amidon
 - f. Facilities—Blair
 - g. Program Review-White

VII. Adjourn

<u>EPOC meeting dates for Fall 2018</u>: Sept. 6, Oct. 4, Nov. 1—prioritization meeting dates are included in the program review timeline for next year. Note: if your council has joint business with another council, collaborate and it may be helpful to have a joint meeting.