

			Guests
x	Wendy McKeen	EPOC Faculty Co-Chair	
x	Kristi Woods	EPOC Administrative Co-Chair	x-John Adkins
x	Natalie Vázquez	EPOC Classified Professional Co-Chair	x-Wendy McEwen
		ASRCC President	X – Rachel Weiss
x	Courtney Carter	Faculty Chair – Guided Pathways	x-Shari Yates
x	Melissa Harman	Faculty Chair – Faculty Development	x- Kristin Nemeck
	Virginia White	Faculty Co-Chair – Program Review	x- Herb English
x	Jacqueline Lesch	Faculty Co-Chair – Accreditation	X – Adrienne Grayson
	Vacant	Faculty Co-Chair – S.A.S.	
	Thomas Cruz-Soto	Administrative Co-Chair– S.A.S.	
X	Allan Weyant-Forbes	Classified Professional Co-Chair – S.A.S.	x-Lorena Franco
X	LaShonda Carter	Faculty Co-Chair – T.L.	
	Lynn Wright	Administrative Co-Chair – T.L.	
X	Mia Timme	Classified Professional Co-Chair – T.L.	
X	Patrick Scullin	Faculty Co-Chair – R.D.A.S.	
	Kristine Di Memmo	Administrative Co-Chair R.D.A.S.	
x	Casandra Greene	Classified Professional Co-Chair – R.D.A.S.	
x	Jennifer Bielman	Classified Professional Co-Chair – G.E.M.Q.	
X	Araceli Calderon	Ex Officio – CTA Design	
	Jo Scott-Coe	Ex Officio – Academic Senate President	
X	Claire Oliveros	Ex Officio – College President	

- I. Call to order and Check In – 3:07pm
- II. Approval of Agenda A. Weyant /C. Greene with modifications to move Dr. Zhai
- III. Approval of March 3, 2025 Minutes – approved by consensus
  
- IV. Dr. Zhai and Dr. Butler presented the Strategic Planning Assessment Update.
  
- V. Cultural Diversity Bingo (15 minutes)
  - o Everyone enjoyed getting to know people from playing cultural bingo.
  
- VI. EPOC Co-chair updates (10 minutes)
  - o Took faculty co chair positions to senate and they recommend taking it to faculty assoc.
  - a. Priority Registration Update
    - o Thank you to SASLC for approving priority registration for the apprenticeship students.
  - b. Strategic Plan Mini Update
    - o SP Workgroups are meeting Wednesdays, got framework established, incorporated wording of liberatory justice. Infused framework.
    - o Next Wednesday will work on the three-page document and add actionable items, KPI’s, Goals, measurable objectives.
  - c. Work Group days/times
    - o Wednesdays 3-5pm will be set ongoing for workgroup meetings.
  - d. EPOC/LC Teams

- Created TEAMS site for EPOC/ASC and LC's to add minutes, agendas, presentations.

VII. President Report – no report

VIII. Old Business / Discussion

a. LC Membership (20 minutes)

- i. Open/vacant Spots
  - Reach out to W. McKeen for faculty spots and Natalie for classified. If you have recommendations let us know. If you have vacancies let us know.
- ii. Voting Administrator
  - Co-chair administrator does not vote. You need one administrator to vote.
- iii. Attendance/Follow-up
  - If someone misses a meeting reach out to them.
  - Technically you can only miss three meetings.
  - We need to be consistent on upholding the bylaws.
  - Give people the out if they are not able to attend or not want to attend.

b. EPOC By-Laws (15 minutes)

- Why do we need constitution and bylaws, do we need both?
- New language for the standard. We don't need to repeat throughout the document.
- Left in the Ed Code.
- Move accreditation standard IV.
- Put acronyms for clarity.
- Change committee to council.
- Change the wording to stakeholders.
- Add that LC members have a vote in prioritization.
- SPLC or just LC's -ongoing discussion
- Do we still want to be called EPOC? suggestions GFD, GSD, ISPC, SPC?

IX. New Business / Discussion

a. District Strategic Plan Assessment (Dr Zhai) (15 mins) – moved to top

b. Mission Statement and Vision (action item) (5 minutes)

- Added the term HSI, vision statement the same. Will take it to Senate again and then create an electronic vote.
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X. ASRCC Updates – no report

XI. Leadership Council, Professional Learning, & Subcommittee Updates (15 minutes) Note: Only if you feel you have an update to give 😊 - no report

XII. Open Forum

- Shout out for A.I. April please come out and participate.
- C. Oliveros thanked everyone for their service and leadership.
- Open office hours for employee groups. Come discuss things that matter to you at RCC.
- VP's will have office hours.
- Presidents action committee May 15<sup>th</sup> call out inviting friends of the college to attend.
- President will host watch party for the black student success week.

XIII. Adjourn – 5:00pm

Minutes submitted by Melinda Miles