

EPOC ♦ Monday, March 9, 2020 ♦ 3-5pm Hall of Fame

	Members	Liaisons/Admin./Staff/Guests
X	Kathleen Sell, <i>Faculty Chair</i>	Casandra Greene
	Kristine Di Memmo <i>Administrative Chair</i>	
X	Angel Contreras-Fregoso, <i>ASRCC President</i>	
X	Gloria Aguilar, <i>SAS Staff Chair</i>	
	FeRita Carter, <i>SAS Administrative Chair</i>	
X	Eddie Perez, <i>SAS Faculty Chair</i>	
X	Mary Legner, <i>T & L Faculty Chair</i>	
	Carol Farrar, <i>T & L Administrative Chair</i>	
X	Akia Marshall, <i>T & L Staff Chair</i>	
X	Tucker Amidon, <i>RDAS/ Faculty</i>	
	Chip West, <i>RDAS Administrative Chair</i>	
X	Stephen Ashby, <i>RDAS Staff Chair</i>	
X	Debbie Cazares, <i>GEMQ Faculty Chair</i>	
X	Malika Bratton, <i>GEMQ Staff Chair</i>	
X	Hayley Ashby, <i>Accreditation</i>	
	<i>Marc Sanchez, Student Equity</i>	
	Cynthia Morrill, <i>Faculty Chair Program Review</i>	
X	Gregory Anderson, <i>Ex Officio</i>	
	Garth Schultz, <i>Ex Officio</i>	

- I. Approval of Agenda
- II. Approval of November 2019 Minutes
- III. Chairs Report
 - o President Anderson stated everyone should read recommendations from Center of Disease Control and the Chancellor's office regarding COVID-19. Met with Chancellor and three Presidents outcome is no travel at this time. Will seek clarification as to what does travel mean, how many miles, large district meetings. Remember the disease is transmitted through contact.
 - o Large classes are not affected and library are not affected at this time.
 - o Custodial is wiping down desks more often.
 - o Encourage students and colleagues how to protect themselves.
- IV. Action Items
- V. New Business/Discussion
 - a. Discussion of faculty association request for information – PRT and Parking
 - o Physical resources committee and parking issue has potentially been resolved.

- Things discussed at sub committees get taken to leadership councils and then up to EPOC. There have been some miscommunication and issues regarding the role of a subcommittee. Subcommittees don't decide they recommend. Once it gets to EPOC the issue is discussed and recommends to President.
- b. Accreditation debrief
- i. Feedback on how the process worked with our structure this time
 - What worked and how the work is structured. Leadership councils took ownership of the standards.
 - Tucker voiced he spent a lot of time trying to write and think through what kind of evidence will be needed. Writing was based on what the college was doing, then figure out what the evidence would be then find it. Things were done backwards.
 - Hayley reported hope to develop a more formal assessment, lessons learned document.
 - Need continuity with the tri-chairs.
 - Interviewees are chosen by the team, plan and prepare for open forums.
 - It was felt that the district created an environment of fear and the team expressed they were here to learn and help.
 - Gather feedback from leadership councils on accreditation.
- c. 2020-2025 Strategic Plan: Feedback and Working Session
- i. Detailed review of Goals/Strategies Document
 - Need feedback, approach to goals and strategies.
 - RDAS – asked for first read but no response.
 - There has been good data feedback from method and metrics.
 - GEMQ – any comments were sent to Kristi.
 - SAS – None
 - Will be taking the plan to senate then send out a reminder to leadership councils to review.
- ❖ Kathleen went over the College Strategies and Targets:
- Suggestions from the QFE, ISER, team recommendations; objectives except 5. At a loss for 5 big goals.
 - Leadership councils: TL has a lot of objectives assigned to them. Will do an assessment at the end of the year.
 - Constitution and by laws, memberships, responsibilities, who needs to be there. Keeping lines of communication open.
 - Strategies are more than what is in the QFE, ISER. Put your eyes on it, too specific? Setting the direction for the college as a whole, institution wide.
 - Brandon and Wendy will map it out.

- There are several areas where there are not timelines.
- ❖ Kathleen went over each councils goals. Look at the odd ones, give feedback, strategies what missing, what's wrong.
 - Each council split into groups to look at the council goals and start the discussion.
 - Keep the college plan as lean as possible, look at your section and provide feedback. We would like the egregious stuff by Wednesday.
 - Looking at what the charge is for the equity review board. DLC - who should have the work, do they have a say in the strategic plan.

VI. Announcements/Upcoming Events

VII. Adjourn – 4:30pm