

EPOC/ASC

Wednesday, May 26, 2021 9:00am-10:30am • Via Zoom

Members present: Kristin Di Memmo, Al Weyant, Forbes, Carolyn Rosales, Casandra Greene, Cynthia Morrill, Eddie Perez, Gloria Aguilar, Gregory Anderson, Malika Bratton, Marc Sanchez, Mark Sellick, Monique Greene, Natalie Halsell, Patricia Avila, Rachel Weiss, Shari Yates, Star Taylor, Stefany Moctezuma, Stephen Ashby, Tammy Vanthul, Thomas O'Connell, Tucker Amidon, Wendy McEwen, Wendy McKeen.

- I. Approval of Agenda E. Perez/T. Amidon
- II. Approval of May 10, 2021 minutes approvers not captured
- III. Open Forum
- IV. Equity Connection Best practices

Wanted to follow the lead of our curriculum committee have a spot for best practices, struggles, solutions.

- o Curriculum committee started a one page guide of all resources suggestion, into one document so that faculty have a quick one page reference of resources.
- o One discipline decided every section/course would have one equity anti-racist assignment.
- o We will evaluate those in spring and see what the student came up with. Moving forward in fall and how it will look different, thinking about how we can reorient ourselves to campus in the fall. After being off campus for a year and half how we can acclimate ourselves and students.
- o LHSS success team came up with recommendations to support students, never stepped foot on campus, offer campus tours, peer mentors are eager to do this for students, welcome them back and start to build community.
- o LHSS engagement center reaching out to Latino and African American students schedule appointments, develop ed plans. Help them get from point A and B. Work on finding out why Black and Brown students are not utilizing counselors.

a meeting. What has worked how to implement anti-racism and equity minded practices. As well as five to thrive. English will present to the Board on Tuesday. Encourage everyone to attend these two events.

- V. ASRCC updates
 - o Recognition banquet 25 active clubs still engaging students and creating events.

- o Want to commend Shay and Stef and all of the leadership on ASRCC as well as Professor Bottoms and Hall.

VI. Call to Action Taskforce

- o This is important and the work is happening at the college, needs to be magnified at all three colleges. If we are going to see change.
- o We will have a summary where each functional area is, maybe a retreat planned but the intention on seeing where we are

Motion to move new business item 10 before item 7 ... McKeen/Perez

VII. Safe Return Taskforce

- o Townhall for ASRCC
- o Hosting PLT townhall on June 1
- o Continue to keep communication lines open and hear concerns
- o If you have concerns with safety bring it to the attention of your supervisor
- o Chancellor reminds us our focus is on planning and plan B
- o Chancellor has directed a resolution for the board to consider vaccinations for students.
- o Plan B is still being discussed and worked out with academic deans and the department chairs
- o Nursing students directed to DRC for accommodations for not being vaccinated. DRC does not provide accommodations for this.
- o What happens if a student choose not to be vaccinated will they not be able to register for classes? They would not be able to be in the classroom.
- o There are a lot of unknowns at this time, will continue to share information as there is new developments.

VIII. Leadership Council Updates/Report Out not discussed due to time constraints

i. TLLC

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ii. SAS

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iii. GEMQ

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iv. RDAS

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a. Strategic Planning Handbook

- o Located on MS teams site, fluid document and important that we get it approved moving forward. M. Sellick will review and give feedback

Motion to approve Amidon/Perez

b. Indirect Cost Policy gone through grants, Financial resources, RDAS, now EPOC

- o Overview of indirect costs, identical with board policies and procedures, proposal in place to institutionalize infrastructure support grants.

➤ Motion to approve RCC indirect recovery document Amidon/M. Greene

ERP Updates

- o RCCD selected campus nexus suite in spring 2020
- o Adding new set of functions
- o Anthology rebranded their product line

Progress to date

- o analysis sessions
- o Data extracts from Colleague
- o Curriculum & Academic Scheduling
- o 3

