

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

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

Members present: Tucker Amidon, Hayley Ashby, Stephen Ashby, FeRita, Carter, Carolee Cazares, Juliana Lueng, Regina Miller, Susan Mills, Eddie Perez, Kathleen Sell, Ginger White

Guests: Sandy Baker, Wendy McEwen, Kristi DiMemmo, Rogelio Ruiz, Irving Hendrick

I. Approve Agenda- M/S/C – Carter/Amidon

II. Approve Minutes from May 3<sup>rd</sup> meeting– M/S/C – Carter/White - approved by consensus

$\frac{3}{4}$

hte/A

II c. Is integration with II b.

Standard II a- K. DiMemmo still working on gaps and information

Standard III -Facilities was submittedC.Westwill take care of the content and T. Amido will review.

Standard IVa. M. Sellick –

- o Working on the policy process
- o Need to have a policy manual that can be given to the stakeholders at the colleges
- o Communication issues
- o Regular meetings to better formulate policy information
- o Take issues to district strategic planning

Standard IV b SMills

- o Discussion on the role of the President in the SP bylaws
- o Send Kathleen any issues of the bylaws
- o Reviewing other colleges communiques

## V. Leadership Council Year End Reports

- a. ACTPIS—Leung
  - o Made changes and approved operational goals, not changing year-end summaries committees under ACTPIS. Submitting associate dean position under strong workload has been approved by other bodies.
- b. RDAS—O'Connell
  - o Work is happening in subcommittees and reactive. Financial group working with district BAM creating a plan connecting a new model.
  - o Met with Aaron Brown
  - o Update action plan, making sure clear plan between strategic and operational
  - o Human resources committee has set up meetings with C. Westgo over issues with the staffing plans
  - o Technology group will meet over the summer to work on plan.
  - o Facilities master plan still in the works, hope to have final version to submit the board in December
  - o Parking issue and safety issues. Road closures discussed.
- c.