## RIVERSIDE CITY COLLEGE

## **Educational Planning and Oversite Committee Meeting EPOC**

June 1, 2017 ★ 12:50 to 1:50 p.m. ★ Hall of Fame

## **AGENDA**

- I. Call to Order
- II. Approval of Agenda m/s/c (Carter, Blair) 1 abstention
  - a. Add parking item
- III. Approval of Minutes May 2017 m/s/c (no quorum)
- IV. Co-chairs Report: K. Sell/ S. Mills
  - a. District Strategic Planning—budget updates
    - i. Portal currently all new and continuing RCC students have been migrated to the portal.
    - ii. Timeline for faculty / staff is as of fall semester. An official notification will be sent via emails as part of the rolling implementation.
    - iii. District has a line item for growth positions for classified and management. This year it is "corrected" and these positions are split as 54/23/23 with a "cut" going to the District. This is growth and is a better model.

iv.

- i. A one-page handout with brief updates was distributed during the meeting. Additional items will be discussed and a formal report will be distributed at Fall FLEX.
- ii. If you haven't received the link, look in clutter and then email Wendy McEwen.
- 2. Academic Career Tech Programs and Instr. Support

K. Sell

3. Institutional Effectiveness

D. Cazares

4. Resource Development and Administrative Services

P. O'Connell

5. Student Access and Support

E. Perez

## VII. Adjournment

Documents for today: agenda, minutes, Annual Educational Master Plan Update, Community Engagement Plan draft, Joint Council Recommendation on Faculty Hiring

Save the Date: Final EPOC meeting of the year June 1rst

 $\mathbf{X}$