



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

June 6, 2019 ◊ 12:50-1:50 ◊ Hall of Fame

**Please Read/ Bring:** agenda, minutes from May 2019 meeting, master calendar proposal, Strategic Enrollment Management Plan, draft Student Equity Plan, draft District Strategic Plan, Strategic Planning ° District Strategic Planning

- Vision for Success Goal Alignment

### V. Continuing Business

- Strategic Enrollment Management Plan—2

nd read/ action

- Master Calendar Proposals foy
- Proposal for Association of Latinx Advocating for Student Success—discussion and seeking support
- District Strategic Plan—draft for information
- New District BAM—C. West
- EPOC Strategic Planning Process chart—discussion
- Year End Strategic Planning Assessments—discussion and next steps

### VII. Reports

- A. Accreditation—H. Ashby
- B. Guided Pathways—M. Greene
- C. Leadership Council Updates/ Report Outs on Council Business
  1. SAS
  2. TL
  3. GEMQ
  4. RDAS

### VIII. Other—Open Forum

### IX. Adjourn

### Plan Ahead:

\*Fall Flex Week—EPOC/ASC leadership retreat: Thurs. Aug. 22<sup>nd</sup> 9 am – 12 pm

\*Next regular EPOC meeting: Thursday Sept. 5<sup>th</sup> College Hour (EPOC will still meet first Thursdays for Fall 2019). The Student Equity Plan will be at the meeting for a 2<sup>nd</sup> read/ approval

\*Fall Strategic Planning Retreat—Accreditation Advanced Training: Friday Sept. 13<sup>th</sup> 9 am – 3 pm

*“The secret of change is to focus all of your energy not on fighting the old, but on building the new.”--Socrates*