





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

May 2, 2019  12:50-1:50  Hall of Fame

**Please Read/ Bring:** agenda, minutes from April 2019 meeting, draft master calendar, Professional Development plans, Technology plan, Strategic Enrollment Management Plan, Sense Survey

### Agenda

I. Approve Agenda

II. Approve Minutes from April 19 ASC meeting on Standard II

IV. Chairs' Report—K. Sell; M. Green

Update on follow up from Spring Retreat  
District Strategic Planning  
ERP update

V. Continuing Business

Professional Development Plans—2<sup>nd</sup> Read/ action

Profeso MBW Management Plan—1

<sup>st</sup> read (T. Amidon/C. Farrar)

Year End Strategic Planning Assessments--report (W. McEwen)

Draft Master Calendar and preliminary recommendations—discussion/ recommendations (K.Sell/  
M. Green)

Sense Survey—discussion (W. McEwen)

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

**Final Spring EPOC Meeting:** June 6 (this meeting will be during college hour even though it is finals  
ere—we will be discussing 2 standards.

**Final Spring Leadership Council Meetings:** May 16

**Please you are all invited to come to the Wednesday morning workgroup meetings as you are able!**

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

### **Tentative action items for subsequent meetings**

**May 2<sup>nd</sup>:** Final Approvals of the Technology Plan and Professional Development Plans; 1<sup>st</sup> read of Strategic Enrollment Management Plan

**June 6<sup>th</sup>:** 1<sup>st</sup> read of Student Equity Plan; Final Approval of Strategic Enrollment Management Plan; Discussion of Strategic Planning Assessments for 2018-2019

### **EPOC Calendar for remainder of Spring 2019**

**May:** We'll be doing our annual year end assessments in May so that we can discuss all assessments done this year (Fall and Spring) at the June meeting

**May 2<sup>nd</sup>:** EPOC Meeting

**May 16<sup>th</sup>:** Leadership Council Meetings; please be sure to elect the faculty co-chair if the current chair's two-year term is finishing this year. Faculty co-chairs will need to be elected for SAS and TLLC

**May 17<sup>th</sup>:** EPOC/ASC Accreditation Meeting to Review Standards III & IV (