

Educational Planning and Oversight Committee (EPOC)/ Accreditation Steering Committee (ASC) May 2, 2019 12:50-1:50 Hall of Fame

	Members	Liaisons/Admin./Staff/Guests
Æ	Kathleen Sell, Faculty Chair	Wendy McEwen
	Monica Green, Administrative Chair	Micherri Wiggs
	Taylor Abernathy, ASRCC President	
Æ	Gloria Aguilar, SAS Staff Chair	
Æ	Tucker Amidon, RDAS/E.M. Faculty	
Æ	Gregory Anderson, College President	
	Hayley Ashby, Accreditation	
Æ	Stephen Ashby, RDAS Staff Chair	
Æ	Malika Bratton, GEMQ Staff Chair	
Æ	FeRita Carter, SAS Administrative Chair	
Æ	Debbie Cazares, GEMQ Faculty Chair	
Æ	Carol Farrar, T & L Administrative Chair	
	Monique Greene, Guided Pathways	
	Juliana Leung, T & L Faculty Chair	
	Akia Marshall, T & L Staff Chair	
Æ	Cynthia Morrill, Faculty Chair Program Review	
Æ	Eddie Perez, SAS Faculty Chair	
	Mark Sellick, Senate President	
	Garth Schultz, Ex-Officio	

Æ Meeting Report Standard III and Demas - Glen Hunt, Dr. E. C. S. F., € NùQñ YG™

IV. Chairs' Report —K. Sell; M. Green

- x Update on follow up from Spring Retreat
 - o QFE Pillar 4
 - o Glen Hunt center revitalized
- x District Strategic Planning
 - o Kathleen gave a brief report

People involved are doing S working on the plan. Synchr them together.
 o Confident approving today o

- o Recommendation to change wording to “the college will”. Remove “we will”.
 - o In fall will have a synchronized plan to move into action
- x Technology Plan—2nd Read/ action – M/S/C Amidon/Carter

- o Wendy is happy to help with Focus Groups

VII. Reports -

A. Accreditation—H. Ashby – no report

B. Guided Pathways—M. Greene - no report

C. Leadership Council Updates/ Report Outs on Council Business

1. SAS - no report

2. TL – no report

3. GEMQ

- o Debbie introduced Malika Bratton as the new staff co-chair.

4. RDAS – no report

VIII. Other—Open Forum

IX. Adjourn – 1:50pm

Minutes submitted by: Melinda Miles