

EPOC

Monday, October 12, 2020

3:00pm ±5:00pm Via Zoom



Members present: Kristine Di Memmo, Wendy McEwen, Eddie Perez, Scott Blair, Stephen Ashby, Carol Farrar, John Adkins, Wendy McKeen, Hayley Ashby, Shari Yates, Thomas Cruz Soto, Kristi Woods, Garth Schultz, Star Taylor, Mark Sellick, Chip West, Monique Greene, Marc Sanchez, Tucker
Cynthia Morris, Shauna Kirk, Thea Quigley, Casandra Greene

Guest: Peggy Lomas

I. **Approval of Agenda** M/S/C EPerez/Farrar

II. **Approval of September 14, 2020 Meeting Minutes** Approved by: [names] y" %à yö € %R .@Å°Å"°a) y" %à 4' 4j#

III. **CKDLUVI EHSRIL&R, KD Memo**

We will discuss how to provide all students onboarding with guided pathways, the outcomes of the survey for prioritization and process. This will give us time to close the loop, what worked well and what didn't.

- o Our nation is in a lot of turmoil, different levels of stress, remember why we are here, everything we do is important. Take a moment and know what you are doing matters.
- o Dec. 4th inescapable services to our students, things that may need to be cut, allocated in other areas. Budget is not looking good. Jan. 2021 starts the hard conversation. Make sure our students are taken care of from the beginning to the end. How can we take the VP prioritization and TLLC questions and learn from it?

IV. **Continuing Business**

a. **Joint Leadership Council EPrioritization EOctober 30th**

- o Sent Riv-all some changes in the prioritization/initiatives, took joint initiatives out of the original area and made an area for joint initiatives. Set up Microsoft TEAMS site to for questions and answer.
- o There was some confusion based on the Nuventive site. Teams site is open everyone has access to pose questions. Will work with VPs to monitor

We are hoping everyone goes on TEAMS before hand read the plans pose questions in TEAMS, please be engaged.

- o The TEAMS site is for leadership council only, we can speak for our colleagues
- o Anderson stated he is confident these recommendations will be concrete and put in action. Encourage everyone to take responsibility seriously.

- V. **New Business Discussion**
 - a. **Website/Marketing presentation EC. West/P. Lomas**
 - o New website launches

c. Accreditation EH. Ashby

- o Working on the follow up report which is specific to one area, collect evidence and working on compliance regarding evaluation process
- o Refining accreditation webpage, meeting with disciplines with programmatic issues.
- o Coordinating with professional development, look at protocols for evaluating professional development.

d. Guided Pathways EM. Greene

- o We had good conversation at the site visit. Concerned that a lot of people on campus still G R H V Q I W N Q R Z guided pathways.
- o Need to bridge communication what we are doing in guided pathways and the faculty role.
- o Pillar 4 is where the silence is. Need to work with DLC to pick up the pieces and figure out what needs to be done.
- o Need to strengthen our community partnerships.

e. Student Equity EM. Sanchez or designee

- o Equity alliance trainings at USC, LFM training, training with L. Hotep, Developing data coaches
- o Resolution going to the Senate.
- o Working on identifying goals to target within the student equity plan .
- o (Y H U \ R Q H R Q (3 2 & V K R X O G D W W H Q G H T X L W \ W U D L Q L Q J L I \ R X K D Y H O

f. Program Review EC. Morrill

ii. TL

- o Election of faculty co-chair EStar Taylor
- o Stressed the importance of prioritization .
- o Talked to the council about an equity lens and looking at things long term.
- o Be effective leaders to make sure our councils look at the plans.

iii. GEMQ

- o Went through the VP plans made recommendations, continue to look at them with TL recommendations.
- o Help to include our students.
- o Used the GP and 101 document and really combed through the plans with thoughtful recommendations

iv. RDAS

- o Talked extensively about subcommittee membership. Clear process on how they work.
- o Have some issues with membership we are working on.
- o Chip went over new website.
- o Marketing updates.
- o Discussed what RDAS can do to work better with guided pathways and support that initiative .
- o Went over the evaluation process
- o Reviewed the different events coming up, and reiterated that everyone should be doing something every day looking at prioritization.

VII. Other EOpen Forum

Kristi gave kudos to all leadership councils on their hard work inclosing the loop. Everyone has really stepped up to assess the process and move forward.

Paul thanked Star Taylor and Wendy McKeen for stepping up and serving as Co-Chair of TLLC and GEMQ. Looking forward to their leadership.

VIII. Adjourn E4:20pm M/S/C - Amidon/Perez

Minutes submitted by Melinda Miles