

EPOC | AGENDA

October 3, 2019
12:50-1:50 pm • Hall of Fame



Attachments: Agenda; Sept. Minutes; Revised DSP and Crosswalk/Committee Structure; forms for recommendations/ revisions for councils and committees

- I. Approval of Agenda
 - II. Approval of Sept. 2019 minutes
 - III. Update from District Strategic Planning
 - IV. Information/ Discussion
 - a. Accreditation Update and specific timeline for finishing and approvals—H. Ashby
 - b. Debrief prioritization meeting on Sept. 27th, drop in sessions during October, and plans for Nov. 8
 - c. Roll out of 2020-2025 Comprehensive Program Review
 - V. Continuing Business
 - a. District Strategic Plan and revised committee structure—action item (see esp. pgs 54-60)
 - b. Adjustments to committees under each council—follow up to Aug. 22 (see handout)
 - VI. Leadership Councils
Reports from each council
 - i. GEMQ
 - ii. RDAS
 - iii. SAS
 - iv. TLLC
 - VII. Announcements
 - VIII. Adjourn
- **Leadership Council Meetings: Thursday October 17th**
 - **October EPOC/ASC meetings: Friday Oct. 11th 9-11 (focus will be on Mission, Vision, Values draft review and Goal Alignment for College 2020-2025 Strategic Plan); Friday Oct. 25th 9-11 (focus on ISER approval and on Strategies/ Communication for College 2020-2025 Strategic Plan)**