



## Educational Planning and Oversight Committee (EPOC)

October 5<sup>th</sup>, 2017 ◊ 12:50-1:50 ◊ Hall of Fame

**Please Read/ Bring:** minutes; agenda; guided pathways article/ overview

### Agenda

I. Approve Agenda

II. Approve Minutes from Sept. meeting

III. Chairs' Report

- a. Basic Skills Summit, Chairs' Retreat—report out and next steps
- b. Guided Pathways Institute #1 (detailed report/ discussion below)

IV. Leadership Council Reports/ Updates

The task given to the councils at the Sept. EPOC meeting was to solidify membership, especially leads, for each workgroup / committee under your council and identify any vacancies or gaps (*this may include vacancies or gaps on the councils themselves*); map out the charges and activities for each on our Strategic Planning action plan grid and send to Susan and Kathleen by Sept. 29th

- a. IE –D. Cazares, S. Mills, R. Miller
- b. RDAS –P. O'Connell, C. West, S. Ashby
- c. ACTPIS –C. Farrar (needs a faculty chair), T. Rizzo
- d. SAS—E. Perez, F. Carter, T. Ortiz

EPOC chairs' recommendation: ACTPIS and SAS need to meet jointly in October to review the Integrated Academic Support Plan and the BSI/SSSP/SEP Plan.

V. Brief Presentation on Pathways and detailed report out from conference/ Discussion of Guided Pathways Work

VII. Adjourn

Next EPOC meeting will be on November 2<sup>nd</sup>