

**Educational Policy Committee Meeting  
Minutes for April 9, 2019  
2:00 p.m.- 3:00 p.m.- Room: 6205**

The Educational Policy Committee meets regularly on the first Tuesday of every month during the semester. Meetings are held at 2:00 p.m. in Building 6, Room 6205. Date, time, and location may change as needed.

**Educational Policy Committee Members**

**Nathan Jones, Chair**

Jim Bowsher, LA Rep	Luis Escobar, Dean Counseling
Carlos Colombetti, SS/CA Rep	Rick Hough, SMT Rep
Rayne Frantzen, ASSC Rep	Joseph Morello, Jr., Dean KAD
Michele Haggar, Classified Senate	Marisa Thigpen, ASL Rep
William Minnich, Dean, Enrollment Services	Romero, Carlos COUN Rep
Hui Pate, BEEP Rep	

**Ex Officio Members**

Angelica Garcia, VP Student Services

**Meeting Dates/Time/Location**

**First Tuesday of Month  
2:00 p.m.- 3:00 p.m.  
Building 6, Room 6205**

<b>Committee Members:</b>	Nathan Jones (Chair); Carlos Colombetti; William Minnich; Hui Pate; Joe Morello; Rick Hough; Marisa Thigpen; Carlos Romero
<b>Members Not Present:</b>	Jim Bowsher, Luis Escobar, Michele Haggar, Michael Cross, Rayne Frantzen

**Guest:** No  
**Scribe:** Nathan Jones

**Motion/Second/Carried = MSC**  
**Timekeeper:** Nathan Jones

I.	CALL TO ORDER:	2:05 PM by Nathan Jones
II.	QUORUM (Quorum = 50% + 1)	Yes: (8 members present)
III.	ADOPTION OF TODAY'S AGENDA:	MSC: Carlos/William/Carried
IV.	APPROVAL OF PREVIOUS MINUTES:	MSC: Hui/Rick/Carried
V.	PUBLIC PRESENTATIONS BY GUESTS:	As follows: None
VI.	OLD BUSINESS:	As follows: See below
VII.	NEWII BUSINESS:	As follows: See below
VIII.	GUEST SPEAKER:	As follows: None

## **VI. Old Business Items:**

None

### **Recap Last Month's Meeting:**

By: EPC Chair

#### **1. Drug Policies (Marijuana)-Board Policy**

##### **BP 2.26 Drug-Free Workplace and Educational Environment**

It is the policy of the San Mateo County Community College District to maintain a drug-free workplace and educational environment for its employees and students in accordance with the requirements of the Federal Drug-Free Workplace Act of 1988 and Drug-Free Schools and Communities Act Amendments of 1989. In addition to this policy, the District continues to maintain its employee and student policies pertaining to the possession and use of alcohol, marijuana and other drugs on District property.

Employees and students who are under the influence of an intoxicant while on District property are subject to disciplinary action, pursuant to current policies which regulate employee and student conduct. There are 15 numbered paragraphs informing the SMCCCD regarding the prohibition of alcohol and drug use at Skyline's and our sister campuses.

#### **2. District Participatory Governance Council (Board Policy)-DPGC**

The current policies that come out of the District through DPGC again are continuous and should have our attention while we monitor the changes that the Board is making through the use of the DPGC.

#### **3. Equivalency Committee/Procedures**

There is a faculty screening process that happens and anyone seeking to apply of an adjunct or a full time position much meeting the SMCCCD district qualification. Equivalency is determined based on someone experience in the related discipline s/he is applying for. If the qualifications are met based on equivalency and work experience the applicant invitation to an interview will be determined by a selection committee. Please see Faculty Screening Procedure on page Determining Equivalence to Education Requirements on page 8 from the Table of Content

## **VII. New Business:**

#### **1. Welcomes and Introductions**

Acknowledge all in the meeting-new members or guest

#### **2. The Impact of Ed Policy**

The importance of our committee is that we commit to reviewing policies, locally, district, and statewide that will impact our students, faculty members, administration and Skyline College community. The EPC should continue to be informed so that our decision whereas policy recommendations passed to our Academic Senate President are sound.

#### **3. AB 705-placement**

**AB 705** is a bill signed by the Governor on October 13, 2017 that took effect on January 1, 2018. The bill requires that a community college district or college maximize the probability that a student will enter and complete transfer-level coursework in English and math within a one year timeframe and use, in the placement of students into English a math courses, one or more of the following: high school coursework, high school grades, and high school grade point average. The bill also authorizes the Board of Governors to establish regulations governing the use of measures, instruments and placement models to ensure that these measures, instruments and placement models achieve the goal of maximizing the probability that a student will enter and complete transfer-level coursework in English and math. ( [Assessment.CCCCO.edu/ab-705](http://Assessment.CCCCO.edu/ab-705) implementation)

**4. AB 1805- Students' rights to access Transfer-level English/ESL**

AB 1805, Irwin. Community colleges: Student Equity and Achievement Program.: This bill would provide that, as a condition for receiving funding pursuant to the Student Equity and Achievement Program, a community college would be required to do all of the following: inform students of their rights to access transfer-level coursework and academic credit ESL coursework, and of the multiple measures placement policies developed by the community college, as provided; annually report to the Office of the Chancellor of the California Community Colleges the community college's placement policies and placement results; publicly post its placement results; and implement these provisions by a specified date

**SECTION 1.** Section 78221.5 is added to the Education Code, to read: **78221.5.** As a condition for receiving funding pursuant to the Student Equity and Achievement Program established by Section 78222, a community college shall do all of the following- [leginfo.legislature.ca.gov/](http://leginfo.legislature.ca.gov/)

**Educational Policy Committee Members:**

Remember to make sure we are working collectively to remain informed.

**Possible Items of Discussion for Upcoming EPC Meetings:**

EPC Committee members, along with outside faculty, staff, and administrators, are invited to make suggestions for items of discussion for the Educational Policy Committee. Agendas must be sent out no later than 72 hours before committee meetings. Anyone having an item for the agenda should provide it to the EPC Chair no later than 5 working days prior to next EPC meeting date. Thank you!

**Adjournment:**

No other business was discussed, and the meeting was adjourned at 3:00 p.m.

**Next Meeting:**

Next EPC meeting: **Tuesday, May 7, 2019 at 2:00 p.m. in Room 6-6205.**

Thanks to everyone for attending and participating in the work of this Committee. You are all very much appreciated!

Nathan Jones, Chair  
Educational Policy Committee