

Educational Policy Committee Meeting
Minutes for May 7, 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	Michael Cross, LA Rep
Carlos Colombetti, SS/CA Rep	Luis Escobar, Dean Counseling
Rayne Frantzen, ASSC Rep	Rick Hough, SMT Rep
Michele Hagggar, Classified Senate	Joseph Morello, Jr., Dean KAD
William Minnich, Dean, Enrollment Services	Marisa Thigpen, ASL Rep
Hui Pate, BEEP Rep	Vacant, COUN Rep
Carlos Romero, COUN 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

Committee Members: Nathan Jones (Chair); Carlos Colombetti; William Minnich; Carlos Romero

Members Not Present: Jim Bowsher, Luis Escobar, Michele Hagggar, Michael Cross, Rayne Frantzen; Joe Morello; Rick Hough; Marisa Thigpen; Hui Pate

Guest: No

Scribe: Nathan Jones

Motion/Second/Carried = MSC

Timekeeper: Nathan Jones

I.	CALL TO ORDER:	2:00 PM by Nathan Jones
II.	QUORUM (Quorum = 50% + 1)	No: (5 members present)
III.	ADOPTION OF TODAY'S AGENDA:	MSC: Carlos/William/Carried
IV.	APPROVAL OF PREVIOUS MINUTES:	MSC: Rick/William/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:

Last month’s meeting the EPC focused on the AB 705 and AB 1805. The point of the meeting was to share out and discuss the impact of these two bills that have come out of the state, and how they will affect students in California Community Colleges across the State. The concerns we have discussed and address centers around an issue of equity and under-prepared students. How will this impact them if they are not offered development courses to offset potentially special considerations which might need addressing.

Will Minnick provided an overview of the upcoming ACCJC fall visits and stated that is to see the success of Skyline through and suggested that they are taking a different approach on the evaluation process in terms of taking a supportive perspective. 78 writers were involved in the process for CPR. All seems to be on track for the fall 2019.

VII. New Business:

1. Welcomes and Introductions

Introduce all member, new, returning, and interested

2. CPR- CPR is a process which examines all academic, student programs at the College to help determine the overall effectiveness of the institution.

3. DGPC Updates

Educational Policy Committee Members:

Remember the CPR is not far away.

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: **TBA Fall 2019**

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