

**Educational Policy Committee Meeting**  
**Minutes for December 4, 2018**  
 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 Haggar, 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**

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

**Guest:** Daniel Ng  
**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: (7 members present)
III.	ADOPTION OF TODAY'S AGENDA:	MSC: Hui/William/Carried
IV.	APPROVAL OF PREVIOUS MINUTES:	MSC: Hui/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**

The EPC and many faculty members are concerned about who will lead Skyline College as our President Dr. Stroud is retiring at the end of Spring 2019. Our president announced her plans for retirement back in August during Opening Day. Since then, the Academic Senate and faculty members have been seeking for answers regarding who will be her replacement. Our question is where is the nationwide search committee, and what is the process in terms of how a President is replaced. We discovered that it is a Chancellor's and the Board responsibility to put together a team to begin the process. The concern is who will lead Skyline College in the near future?

## **VII. New Business:**

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

Introducing members.

### **2. Drones on Campus**

Drone are constantly being used on campus for various reasons, but the use of Use of Unmanned Aerial Systems on District Property. The Federal Aviation Administration (FAA) has established regulations governing the civilian use Unmanned Aerial Systems (UAS).

a. Those District faculty, staff, students or contractors who wish to fly UAS must first be granted permission to do so. The procedure to apply for permission to use UAS/drones on District property can be found in AP XXXX.

b. All District users of UAS must be experienced, qualified, and hold a current Part 107 Remote Pilot Certificate to do so and must operate them in a responsible manner, and must comply with all federal, state and local regulations and laws governing the flight of UAS.

c. UAS are prohibited from use over populated areas, areas of public assembly, stadiums, or construction areas unless approved by the District.

### **3. DPGC**

The EPC is continuing its task of monitoring policies that are being revised, updated, rewritten and modified within the SMCCD. It is the EPC understanding that any policy that might be of concern or interest that could impact the SMCCD and Skyline College faculty through the use of policy, we must make we continue to communicate with our Academic Senate President as represents our AS for Skyline College

## **Educational Policy Committee Members:**

Remember to continue reviewing the DPGC documents as policies changes are often occurring.

## **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
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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, January 22, 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