

Educational Policy Committee Meeting
Minutes for February 4, 2020
 2:10 p.m.- 3:10 p.m.- Room: 6205

The Educational Policy Committee meets regularly on the first Tuesday of every month during the semester. Meetings are held at 2:10 p.m. in Building 6, Room 6205. Date, time, and location may change as needed.

Educational Policy Committee Members

Nathan Jones, Chair

Michael Cross, LA Rep	Luis Escobar, Dean Counseling
Carlos Colombetti, SS/CA Rep	Rick Hough, SMT Rep
Jessielyn Pil, ASSC Rep	Marisa Thigpen, ASL Rep
Marianne Beck, Classified Senate	Romero, Carlos COUN Rep
William Minnich, Dean, Enrollment Services	Michael Kane, Dean BEPP
Hui Pate, BEPP Rep	

Ex Officio Members

Angelica Garcia, VP Student Services

Meeting Dates/Time/Location

First Tuesday of Month
2:10 p.m.- 3:10 p.m.
Building 6, Room 6205

Committee Members: Nathan Jones (Chair); Michael Cross; Carlos Colombetti; Jessielyn Pil; Marianne Beck; William Minnich; Hui Pate; Luis Escobar; Michael Kane

Members Not Present: Rick Hough; Marisa Thigpen; Carlos Romero

Guest: None
Scribe: Nathan Jones

Motion/Second/Carried = MSC
Timekeeper: Nathan Jones

I.	CALL TO ORDER:	2:10 PM by Nathan Jones
II.	QUORUM (Quorum = 50% + 1)	Yes: (9 members present)
III.	ADOPTION OF TODAY'S AGENDA:	MSC: M/S/Carried
IV.	APPROVAL OF PREVIOUS MINUTES:	MSC: M/S/Carried
V.	PUBLIC PRESENTATIONS BY GUESTS:	As follows: None
VI.	OLD BUSINESS:	As follows: See below
VII.	NEW BUSINESS:	As follows: See below
VIII.	GUEST SPEAKER:	As follows: None

VI. Old Business:

1. Accreditation Committee
2. Ed Policy Responsibility

Recap Last Month's Meeting:

By: EPC Chair

DPGC
Accreditation Committee on Ed Policy
Ed Policy Responsibility overviewing District/Skyline Policies
Represent AFT/Academic Senate for DPGC

VII. New Business:

1. Welcome-New Year 2020

Welcomed the New Year with the members.

2. Approval of last minutes (November)

Minutes of the meeting for the 4th of November, 2019 was approved. Meetings for December 2019 and January 2020 were canceled, so there are no minutes for those times.

3. DPGC-Updates from (2/3/2020) Meeting

Copy of the Board Policies were given. Discussed DPGC in meeting together with its DPGC policies approval. Talked about Board Policies 2.27-Policy on Smoking, 2.35-Use of District Communication Systems, and 4.40-Continuation of Employment as well as other Board Policies for second review (1.01, 1.05, 3.30, 3.35, 4.35, 6.01, 6.45).

4. Ed Policy-Academic Senate

Members of the committee should know about the changes made on campus. If there is any concern or policy recommendation, the information will be taken to the senate.

5. Expanding function of Ed Policy

Anyone can ask the committee members about certain information that they want to know such as privacy conduct, or anything.

Roundtable (Brief Matters of Interest)

- Possible policies if there will be a black out on campus.
- Questions on who should be in committee and the selection process of it.

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!
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Adjournment

No other business was discussed, and the meeting was adjourned at 3:10 p.m.

Next meeting: March 3, 2020

2:10 to 3:10 pm. Room 6-6205