

Educational Planning Committee (EPC)

AGENDA

Monday, December 9, 2024

2:00 pm — 4:00 pm

AC 217 & Zoom

Topic	Description	Time	Information/ Discussion/Action
1. Agenda/Welcome	Review agenda	3 min	Information
2. Approve Minutes	Review and approve 11/18/24 Minutes	2 min.	Information
3. Board Feedback	Review discussion & feedback from BOT re: Plan 2030 Goals	5 min	Information/Discussion
4. Goal development forums	Summary of Campus Forum (Community Change), discussion of data/information related to community impact strategic priority area	15 min	Information/Discussion
5. Discuss/develop 5-year goals	Discuss and develop 5-year goals for community impact (equity/social justice, environment/climate change, culture/events)	90 min	Information/Discussion
6. Wrap up	Next meeting: Mon., Jan. 27th	5 min	Information/Discussion