

**Educational Planning Committee**  
**September 23, 2024**  
**2:00-4:00 p.m.**  
**AC 217 & Zoom**

**Present:** Holley Shafer, Mary Kesler, Alina Varona, Brier Welch, Emily Fox, Irina Roderick, Julian Solis

**Absent:** Eresa Puch, Hector Saez

**Agenda:** Approved

**Charge and introductions**

Review charge and introduce new members

- EPC members can give feedback about the charge
- In the spring we will conduct a more thorough review of the charge

**Plan 2030 Development Process**

Review of materials, timeline and activities for development of Plan 2030

- Make EPC monitoring of EMP/Strategic plan more engaged process, resulting in more meaningful/actionable recommendations to PRAC and other groups.
- Suggestion to engage with College Council and PRAC, summary or presentation. Quarterly reporting

**Plan 2030: Defining Our Future (document shared by Holley)**

- EPC will be developing a 5-year plan
- 3 broad strategic priorities; goals broad enough to allow flexibility (3-5 goals under each)
- Instead of 50 goals as we had in the previous Strategic Plan, there will be 9-12
- 1-year implementation plans (dynamic working documents)
- Stewards will facilitate communication and collaboration
- EPC will be monitoring and focused on strategy of the work being done. Making recommendations, finding gaps

**COM Goals:**

1. Make COM a great place to work
  - a. Professional growth
  - b. Employee well-being
  - c. Organizational/Operational effectiveness
2. Make COM the best place to learn
  - a. Enrollment and access
  - b. Student support: wellbeing, belonging, academic support
  - c. Career and transfer pathways
  - d. Universal design

3. Make COM a catalyst for positive community change
  - a. Social justice
  - b. Environment/Climate change
  - c. Culture/Events

**Discussion:**

Old plan tried to measure the outcomes; will the new plan have this measurement?

We will build progress indicators into the annual implementation plans.

EPC will have input into the progress indicators and development of annual implementation plans

**EPC 2024-25**

2024-25 Calendar, fall EPC activities, EPC documents

- Holley shared Timeline
- Plan for goal development for EPC meetings through early spring 2025

4 Campus-wide forums discussion:

- Looking for change, and improvement, not just the work we are already doing.
- Focus will be on topics and priorities
- “Make COM the Best Place to Learn” forums will be in 2 parts – 1<sup>st</sup> teaching and learning, 2<sup>nd</sup> student support
- Will provide a method for input even if people don’t attend the session.
- Include student voices and feedback starting with the spring 2024 student survey results
- Discussion about forums (in-person or Zoom)
  - Project Boards and Virtual sticky notes (Zoom)
  - Considering doing this just on Zoom, rather than in-person or dual-delivery

**Next Meeting: Mon. October 7th**

Meeting Adjourned