

**Educational Planning Committee  
September 19, 2022  
2:00-4:00 p.m.  
AC 229 and Via Zoom**

**Present:** Holley Shafer, Cara Kreit, Logan Wood, Emily Fox, Sara Malmquist-West, Alison Brier Welch, Julian Solis, Alina Varona, Mary Kesler

**Absent:**

**Agenda:** Agenda approved.

Topic	Description	Time	Information/ Discussion/Action
1. Agenda/Welcome	Review/revise/approve agenda Introductions	5 min	Information/ Discussion/Action
2. Charge	Review charge	15 min	Information/Discussion
3. EPC 2022-23	Calendar, EPC activities	10 min	Information/Discussion
4. Strategic Plan review	Review 2022-25 Strategic Plan	30 min	Information/Discussion
5. Wrap up		2 min	Information/Discussion

**Introduction of committee members**

**Review of EPC Charge**

Oversee this year’s progress on Strategic Plan. EPC will also help with Accreditation this year.

Committee members should read through the charge and make suggestions for any changes or additions to the charge.

Should Present at PRAC and report Strategic plan at the end of each year.

Plan to meet every 1<sup>st</sup> and 3<sup>rd</sup> Monday from 2-4pm – calendar invites will be sent this week for meetings.

**Strategic Plan 2022-25 review**

Strategic Plan was approved by BOT in July 2022

6 focus areas – within those areas, there are 3 to 6 goals = 27 goals total

Review of all focus areas: Instructional Programs, Student Access and Success, Equity, Community Engagement and Responsiveness, College Systems, Indian Valley Campus

System – sign-up sheet before the Champion presentation each meeting, someone on the committee will review reports/documents from last year and give a short overview of progress to date on those goals at the beginning of the meeting in order to get us up to speed on the progress for those goals.

Be prepared to conduct one or two study sessions. When you lead the study session, use the cheat sheet.

Once the champions are assigned, the sign-up sheet will go out with cheat sheets linked.

Meetings will be held in AC 229 and Zoom for the time being.

Call for a Classified Staff Member. We need another volunteer to be on the committee.

ASCOM should be sending us a student member as well.

We're all responsible to making suggestions on how we can get other folks in the college to focus on Strategic Plan.

Question: Should we have a SharePoint for EPC? Will set up this week.

Next meeting is October 3, 2022