

Educational Planning Committee (EPC)

Agenda

**December 4, 2017
2:00-4:00 p.m.
Academic Center 217**

TOPIC	DESCRIPTION	TIME	INFORMATION/ DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: 10-02-2017	Review/revise/approve minutes.		
3. EPC Report Discussion before Presentations	Members discuss any questions raised from report review.	10 min.	Information/ Discussion
4. Champion Objective Presentations	<p>Objective 1: Increase Philanthropic Support, presented by Linda Frank</p> <p>College Systems 6.1: Three-Year Budget Strategy</p> <p>College Systems 6.2: Maintain High Credit Ratings</p> <p>College Systems 6.3: Manage Account Balances within Banner, presented by Greg Nelson</p>	60 min.	Information
5. EPC Discussion	Committee discussion and rating of progress on presented objectives.	15 min.	Information/ Discussion/ Action
6. Review EMP/Strategic Plan	Committee members review components of the plans & how they fit together to help members understand how plans are developed.	25 min.	Information/ Discussion
7. Wrap Up	Review next meeting: 02/5/18	05 min.	Information