

| <u>Voting Membership</u>           | <u>Representing</u>                         | <u>Term Dates</u> | <u>Attended</u> |
|------------------------------------|---------------------------------------------|-------------------|-----------------|
| Wendy McKeen                       | EPOC Faculty Co-Chair                       | 6/2027            | x               |
| Kristi Woods                       | EPOC Administrative Co-Chair                |                   | x               |
| Natalie Vázquez                    | EPOC Classified Professional Co-Chair       |                   | x               |
| Myisha Jackson                     | ASRCC President                             |                   |                 |
| Jacqueline Lesch                   | Faculty Co-Chair - Accreditation            |                   | x               |
| Monique Greene                     | Faculty Co-Chair – Student Equity           | 6/2026            |                 |
| Courtney Carter                    | Faculty Chair – Guided Pathways             | 6/2026            | x               |
| Rosa Frazier/Denise Kruizenga-Muro | Faculty Chair- Assessment                   | 6/2026            | x/x             |
| Melissa Harman                     | Faculty Co-Chair – S.A.S.                   | 6/2026            | x               |
| Thomas Cruz-Soto                   | Administrative Co-Chair– S.A.S.             |                   | x               |
| Lorena Franco                      | Classified Professional Co-Chair – S.A.S.   |                   | x               |
| LaShonda Carter                    | Faculty Co-Chair – T.L.                     | 6/2026            | x               |
| Lynn Wright                        | Administrative Co-Chair – T.L.              |                   | x               |
| Mia Timme                          | Classified Professional Co-Chair – T.L.     |                   | x               |
| Patrick Scullin                    | Faculty Co-Chair – R.D.A.S.                 | 6/2027            | x               |
| Elia Blount                        | Administrative Co-Chair R.D.A.S.            |                   | x               |
| Jennifer Bielman                   | Classified Professional Co-Chair – R.D.A.S. |                   | x               |
| Virginia White                     | Faculty Co-Chair – G.E.M.Q.                 | 6/2026            | x               |
| Kristi Woods                       | Administrative Co-Chair – G.E.M.Q.          |                   | x               |
| Natalie Vazquez (temp)             | Classified Professional Co-Chair – G.E.M.Q. |                   | x               |
| Araceli Calderon                   | Ex Officio – CTA Designee                   |                   | x               |
| Jo Scott-Coe                       | Ex Officio – Academic Senate President      |                   | x               |
| Eric Bishop                        | Ex Officio – College President              |                   | x               |
| Daniel Gregory                     | Guest                                       |                   | x               |

- I. Call to order 3:00pm
- II. Approval of Agenda P. Scullin/D. Kruizenga-Muro
  - Correction to the date of the minutes
- III. Approval of the ~~April 11, 2026 minutes~~ (April 8, 2026, minutes) (5 mins)
  - M/S/C D. Kruizenga-Muro/M. Timme

IV. EPOC Tri-chair Updates (10 mins)

- Request to encourage LC members to serve as council co-chairs.

V. College President's Announcements (10 mins)

- Downhill sprint to the end, faculty lecture tomorrow, transfer celebration Friday. This shows us the output of the work we do.
- One month from tomorrow is Commencement.
- One month from now RCC will have a new President.
- President Bishop went over the standard of care implementation:
- Ideal follow-up, Foundation, Need, Philosophy, Structure, Misnomer.
- Are the faculty advising coordinator positions going away? Looking at resources, roles, and how to best utilize them.

VI. Ongoing Business / Discussion

a. [Accreditation Update](#) (5 mins)

- The four standards are posted on the website.
- Approved by senate.
- Need to link the evidence, add appendices.
- Goes to DSPC May 29th, Chancellor cabinet June 1, board approval June 16.
- August 1st is the sendoff.
- Streamlined the document, use the plans as a true document of what is going on at our institution.
- Ongoing discussion on the process.

b. Shared Governance Handbook Workgroup (10 mins)

I) [Revised Bylaws](#) (Action Item)

- Made revisions to bylaws, may need to be revised again.
- Faculty chairs will be elected by vote among all EPOC members (classified, faculty and administration).
- Library requesting their own seat. Split out from Counseling.

- Ongoing discussion regarding Library/Counseling split out-department/division.
- Motion to approve article one through five and move forward  
M/S/C L. Carter/M. Timme

c. Strategic Plan Implementation (5 mins)

- Communication plan, alignment of the upcoming work, and rebranding the newsletter.
- An event or activity that aligns with the strategic plan, keep in mind for uploading evidence to the workplan.

VII. New Business / Discussion

a. Standard of Care (President) (10 mins)

- President went over standard of care that aligns with BEST. Application to enrollment.

b. Marketing Committee Update (RDAS) (10 mins)

- How is college branding implemented? Athletics is out of compliance
- Developed a team to do research for logos, branding
- Build in brand management
  - Move to approve new athletics logo.
  - Motion was amended to add logo to the existing branding guide – approved unanimously.

c. Leadership Council Subcommittee Membership/Appointments (RDAS) (10 mins)

- How is membership created for subcommittees?
- Ongoing discussion regarding all the different subcommittees under each leadership council and membership.

d. Program Review Department Update (Program Review) (10 mins)

- Submitted answers to narratives, Deans working on their part. There has been no negative feedback on the new process.
- Working on prompts to align with strategic plan prompts.

e. Vision Aligned Reporting Update (Institutional Effectiveness) (10 mins)

- Deferred due to time constraints)

VIII. ASRCC Updates (5 mins)

IX. Leadership Council/Committee Reports (10 mins)

- a. GEMQ
- b. [RDAS](#)
- c. SAS
- d. TL
- e. Assessment
- f. Program Review
- g. Student Equity

X. Professional Learning Space (5 mins)

- a. [Classified Leadership and Success](#)
- b. Faculty Development
- c. Share Out of Recent Professional Learning Experiences

XI. Open Forum (5 mins)

XII. Adjournment 4:58pm