

SMCCCD Educational Services & Planning Council (ESPC)
Agenda

Monday, November 17, 2008
10:00 – 12:00

Conference Call

ACTION

1. Notes Review (*please share with me the notes anyone took at the last meeting*)

DISCUSSION

1. Review ESPC Mission and Goals
 1. Develop a system or process for providing information and advice to the Chancellor's Council to address Board requests and concerns related to ESP
 2. Provide overall coordination for preparation in meeting accreditation standards
 3. Address learning disparities in student success and equity
 4. Share, discuss, and coordinate schedule, curricular and program offerings information, distance education plan implementation, and other district-wide educational services initiatives and requests
 5. Synthesize various state and regional laws and regulations and revise/review policies and procedures related to instruction and student services
 6. Review district-wide professional development needs and make recommendations for meeting the needs
 7. Review district-wide faculty, staff, resources needs and make recommendations for meeting the needs
 8. Review instructional equipment and technology needs and make recommendations for meeting the needs
 9. Monitor fiscal and facilities needs
2. Hours by Arrangement (Susan)
3. CFT letter to ACCJC (Katie)
4. Distance Education Goals
5. District Field Trip Form (Susan. She will bring sample.)
6. Electronic Student Ed Plans (Lori)

INFORMATION

1. Alternative Calendar Taskforce
2. Board Policies revisions (Chapters 6 and 7)

AGENDA BUILDING (*more on back page*)

1. Teaching Abroad and International Education