

## SBVC Academic Senate Education Policy and Procedures Subcommittee (EPPS)

## 9/24/2025 Meeting MINUTES

Name	Present?	Name	Present?
Amy Avelar (co-chair)	$\boxtimes$	Francisco Gonzalez	$\boxtimes$
Judy Joshua (co-chair)	$\boxtimes$	Pete Gonzalez	
Erica Begg	$\boxtimes$	Dani Graham	$\boxtimes$
Timothy Colbert	$\boxtimes$	Lisa Henkle	$\boxtimes$
Mayra Frias	$\boxtimes$	Jessy Lemieux	$\boxtimes$
Fernando Gomez	$\boxtimes$	Bethany Tasaka	$\boxtimes$
Andrea Hecht (ex-officio)	$\boxtimes$		

1. Call to Order:

@3:03 p.m.

2. Approval of Agenda

1<sup>st</sup>: Lisa Henkle

2<sup>nd</sup>: M Mayra Frias

3. Approval of 9/10/2025 EPPS minutes EPPS Minutes - 9-10-2025.docx

1<sup>st</sup>: Jessy Lemieux

2<sup>nd</sup>: Lisa Henkle

Fern and Dani abstain; Minutes approved

4. Legislative Review - Counselor Voices Needed on Proposed Title 5 Changes & <u>CalMatters Voter Guide 2025</u>

Motion: Should EPPS and the Legislative Subcommittee present these at the next Senate meeting in an informal way?

Unanimously approved – Lisa Henkle SBVC Votes + Legislative Announcements + October voting events + campus as polling place idea! Eloise Gomez-Reyes – will introduce bill to legalize all CCCs as polling places 1st: Jessy Lemieux

2<sub>nd</sub>: Lisa Henkle

5. Motion to present to Academic Senate to create a campus-wide policy and procedures committee for advisement to PPAC, considering the importance of SBVC faculty, student, classified, and management input on District BPs and APs as well as the intense review and research workload, which is currently distributed among a handful of Senators. EPPS would be maintained to advise this new campus-wide committee on faculty 10+1 matters.



A discussion occurred regarding division representation. F Gonzalez expressed concerns that the proliferation of committees could result in inadequate representation across committees.

Motion:

1st: Amy Avelar

2nd: Lisa Henkle

**Unanimously Approved** 

- 6. Prepare for (postponed) PPAC meeting to discuss BP 2510 Participation in Local Decision Making
  - a. Review/edit a short powerpoint presentation for that meeting.

PPAC Meeting - DRAFT presentation on BP 2510.pptx

Motion: Hold EPPS special meeting on Wednesday October 8 from 3:00 – 4:30 pm to revise language of BP 2510

1st: Lisa Henkle

2nd: Amy Avelar

Fern, Bethany, Danielle abstain, motion approved

7. If time, draft bylaw language for Legislative Subcommittee of the Academic Senate to present to Senate for approval.

Legislative Subcommittee Bylaw - DRAFT.docx

**Tabled** 

Motion:

**1**st:

2<sub>nd</sub>:

8. Academic Renewal

Tabled

Motion:

1<sup>st</sup>:

2<sup>nd</sup>:

9. Adjournment

Motion to Adjourn @4:33 1st: Jessy Lemieux

2<sup>nd</sup>: Amy Avelar

Unanimously approved