

EMILY GRIFFITH TECHNICAL COLLEGE SCHOOL ACCOUNTABILITY COUNCIL

October 4, 2024

Order of Business

1. Welcome: Organizing SAC for 24-25
2. Grounding: Why an SAC at EGTC, and Why Now?
3. Agenda:
 - a. Review of By-Laws w/Reference Documents Regarding Purpose and Function of SAC
 - i. Reference #1: CSC (SAC) Membership Visual: this is the base composition for a CSC, with the option to increase members at each school site. EGTC has modified its membership to reflect broad representation
 - ii. Reference #2: Scope of Work: Graph for understanding what is in and out of scope for CSC (SAC)
 - iii. Reference #3: DPS BOE Policy regarding CSCs (SACs)
 - iv. Reference #4: VTF Negotiated Agreement, Article 32, SAC
 - v. Reference #5: EGTC SAC Attendance Expectation
 - b. Confirming Membership and Open Seats
 - i. Review of current SAC membership (each member declares number of terms served)
 - c. Next Steps on Soliciting Nominations
 - i. All staff email sent by EGTC Communications, with link to solicit nominations
 - d. November Agenda Items: EGTC Budget
4. Closing
5. Next Meeting: November 7, 2024