

DAS Executive Meeting Agenda

March 27, 2015 /10:00 AM -1:00 PM/ 7th Floor Conference Room

Call to Order

Approval of Agenda and Approval of Minutes of DAS Retreat, 2/4/2015

Public Speakers

Action Item:

- 1) Prepare agenda for May, 2015 DAS meeting – decide location LAHC or ??
- 2) Proposed agenda for joint DAS – President’s Meeting – April 20, 2015
- 3) Approval of BR 6200 statement; possible renewal of the importance of GE philosophy

Discussion Items:

- 1) Adult Education faculty work groups formation
- 2) ASCCC resolutions for Plenary – Positions/Resolutions?
- 3) Academic Senate Student Success proposal – District goal : Aspen Prize?
- 4) SIS project report
- 5) E-13 Attendance Accounting and Grade Collection
- 6) CTE Regional Meeting Summary Report
- 7) DBC membership
- 8) Other?

New Items / Reports:

President’s Report – District hiring; Bond Steering; Consultation; Student Success;

1st VP – Equivalency, DBC and Sustainability Institute

2nd VP – Curriculum – BR 6700, E-65 Task Force report

Treasurer’s report

Others?

Coming Events - Area C April 28, 2015 @ Cerritos College; ASCCC Plenary at SFO 4/9 - 4/11/2015;

DAS Exec April 17, 2015 @ ESC Hearing Room 10AM -1:00PM

Consultation, April 20, 2015, 2:00PM;