

# DAS Executive Agenda

Friday, January 18, 2019

650 Santiago Ave, Long Beach, CA 90814

10 AM to 2:00 PM (Potluck)

## Call to Order & Approval of Agenda

**Approval of DAS Exec Minutes** – December 7, 2018

**Public Speakers:**

### **Action Item**

Update to DAS Master Calendar 2018-2019 (Echeverri)

Retreat Rights - review and adopt ASCCC Model Procedure (Paulsen)

[https://www.asccc.org/sites/default/files/publications/Retreat\\_0.pdf](https://www.asccc.org/sites/default/files/publications/Retreat_0.pdf)

East Los Angeles College Request to Create New Subjects under Engineering Technology Discipline (K. Khashayar):

- Industrial Engineering Technology
- Manufacturing Engineering Technology
- Mechanical Engineering Technology
- Electrical Engineering Technology
- Electromechanical Engineering Technology

### **Discussion Items**

Review of DAS Goals for 2018-2019

Revision of E-115 and process for the creation of new subjects

Math Competency Requirement (Paulsen)

Budget Update

- LACCD Allocation Model
- Funds for New Faculty Hires

Planning for Spring 2019 and beyond

- Guided Pathways Events, DAS GP Committee, and DAS GP Coordinators
- Spring 2019 District Discipline Day: 3/1/18 at Valley
- DAS Newsletter for Spring, 2019
- Impact of Funding Model Changes

- Impact of LAUSD Strike
- AB 705 Implementation
- DAS Elections 2019-2021
- Administrator Evaluations
- Other

#### College Reports and Issues

- Federal Investigation of Los Angeles Trade Tech College
- Status of Proposed Transfer at Los Angeles Mission College
- Administrative Vacancies and President Searches

Other items??

#### **Reports**

- Officer Reports
  - President
  - 1<sup>st</sup> Vice President
  - 2<sup>nd</sup> Vice President
  - Treasurer
  - Secretary
- PDC (Professional Development College) Report (Lourdes Brent)
- College and/or Committee Reports

**Other** Committees & Task Forces: Enrollment Management, Disabled Students, Title IX, Institutional Review Board

**Future Projects:** Interdisciplinary Student Success Course, LACCD shared governance consultation processes

#### **Upcoming Meetings**

- Board Meeting Wednesday, February 6, 2019
- Consultation: Tuesday, February 5, 2019 at 2:30 pm
- Board Standing Committees Wednesday, February 23, 2019 at ESC
- DAS Meeting Thursday, February 14, 2019 at Southwest