

DAS Executive Agenda

Friday, August 3, 2018

414 Second Street Unit # 332, Hermosa Beach, CA 90254

10 AM to 2:00 PM (Potluck)

Call to Order & Approval of Agenda

Approval of DAS Exec Minutes – June, 2018

Public Speakers:

Action Item

DAS Master Calendar 2018-2019 (Echeverri)

Motion on Academic Integrity (Brent/Gauthier)

Discussion Items

DAS Goals for 2018-2019

Planning for Fall 2018 and beyond

- August 10, 2018 Retreat at Mission
- September 21, 2018 LACCD Summit at City
- Fall 2018 District Discipline Day?
- Impact of Funding Model Changes
- AB 705 Implementation
- Other

College Reports and Issues

- Nursing Program at Los Angeles Southwest College (Stewart)
- CTE Program Approval and Role of CTE Deans (Hernandez)
- Trade Challenge to East Chemical Technology Program

Other items??

Reports

- Officer Reports
 - President
 - 1st Vice President
 - 2nd 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: Administrator Evaluations, E-115 and Process for creation of a new subject, Interdisciplinary Student Success Course, LACCD shared governance consultation processes

Upcoming Meetings

- Board Meeting Wednesday, August 8, 2018 at ESC
- AB 705 Implementation Meeting August 10, 2018
- Consultation: Tuesday, August 14, 2018 at 2 pm
- Board Standing Committees Wednesday, August 22, 2018 at ESC
- LACCD DAS Summit Friday, September 21, 2018 at City