

DAS Executive Agenda

Friday, September 7, 2018

9:30 AM to 12:00 PM

ESC 7th Floor Conference Room

Call to Order & Approval of Agenda

Approval of DAS Exec Minutes – August 3, 2018

Public Speakers:

Action Item

DAS Master Calendar 2018-2019 (Echeverri)

Discussion Items

DAS Goals for 2018-2019

Planning for Fall 2018 and beyond

- DAS Meeting: Thursday, September 13, 2018 at Valley
- Fall 2018 District Discipline Day: Friday, September 21, 2018 at City
- 2018 LACCD DAS Summit: Friday, October 26, 2018 at City
- AB 705 Implementation/Guided Pathways
- DAS Reassigned Time and Committee Representation
- Other

Comprehensive Evaluation Committees for Limited Faculty Hires (Hernandez)

DAS role over District's administration of Student Equity Advisory Program funds (Hernandez)

eLumen Status and Next Steps (Atondo)

College Reports and Issues

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, September 12, 2018 at
- Consultation: Friday, September 14, 2018 at 2 pm
- Board Standing Committees Wednesday, September 26, 2018 at ESC
- Fall 2018 District Discipline Day: Friday, September 21, 2018 at City
- LACCD DAS Summit Friday, October 26, 2018 at City