

Chancellor's Consultation

Tuesday, March 5, 2019

ESC Hearing Rm 2:30 to 4:00 PM - Parking reserved

1. DAS resolutions approved on February 14, 2019

- Recommendation to the Board on use of additional SCFF monies
- Resolution to support faculty teaching and directing the Child Development Centers
- New Administrative Regulation E-XX: creation of New Subjects

2. DAS Resolutions under consideration

- Math Competency Resolution
- Model Procedure for Administrative Retreat Rights
- Administrative Regulations: E-64 (new Programs), E-65 (Courses Approval), E-93 (Course Acceptance in US), E-101 (Courses Outside US), E-123 (CLEP)

3. AB705 Implementation-Next Steps

- SIS messages on Placement and Math Competency
- District Discipline Committee recommendations on implementation needs: Support and enrollment caps
- Professional development needs

4. Technology and IT Related Items

- Board Docs Training and Access for DAS Officers
- Canvas Shells for All Faculty
- DAS Website support
- Curriculum Management System Update
- CCC MyPath Adoption Plan
- Cornerstone Professional Development System
- Other needs: E-mail problems

5. Budget 2018-19 Update

- Unfilled Budgeted Positions

6. New Guidelines on Excused Withdrawal

7. Board of Trustees:

- Revisions to BR 2801-Building Naming Policy
- Upcoming COW Topics

8. Guided Pathways Update

- Guided Pathways Coordinator Positions
- Design Retreat (2/22-2/23/19) and District Discipline Day (3/1/19 at Valley)

9. Faculty Hiring and Upcoming Job Fair

10. LACCD President searches

11. Status of Student Employees (HR-320) and AB 2160

12. Other items???

Conference Call Information: Dial: +1 646 876 9923 or +1 669 900 6833 (US Toll)
Meeting ID: 807 817 820