

# **DAS Executive Agenda**

**Friday, October 5, 2018**

**9:30 AM to 12:00 PM**

**ESC Hearing Room**

## **Call to Order & Approval of Agenda**

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

**Public Speakers:** Dan Keller

### **Action Item**

Resolution for ASCCC Fall 2018 Plenary: Develop a Paper to Update Budget Considerations – A Primer for Senate Leaders (2009)

Motion on Funding for Tutoring and Student Support Under New Budget Allocation Model

### **Discussion Items**

Finalizing AB 705 placement models in CCC Apply for Fall 2019 Admissions

Update on Program Pathways Mapper

eLumen and ECD Status (Atondo)

Update on Guided Pathways Coordinator Positions

Planning for Fall 2018 and beyond

- Consultation: Tuesday, October 9, 2018 at ESC
- DAS Meeting: Thursday, October 11, 2018 at Trade
- 2018 LACCD DAS Summit: Friday, October 26, 2018 at City
- AB 705 Implementation/Guided Pathways
- DAS Reassigned Time and Committee Representation
- Area C Meeting and Fall 2018 Plenary Session

Follow-Up: Comprehensive Evaluation Committees for Limited Faculty Hires (Hernandez)

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

College Reports and Issues

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:** Administrator Evaluations, E-115 and Process for creation of a new subject, Interdisciplinary Student Success Course, LACCD shared governance consultation processes

### **Upcoming Meetings**

- Consultation: Tuesday, October 9, 2018 at 2 pm
- Board Meeting Wednesday, October 10, 2018 at
- Board Standing Committees Wednesday, October 24, 2018 at ESC
- LACCD DAS Summit Friday, October 26, 2018 at City