

# DAS Executive Agenda

Friday, December 15, 2017

ESC –Room TBA 9:30 AM to 12:00 PM - Parking below

Call to Order

Approval of Agenda

Approval of DAS Exec Minutes – October, 2017

Public Speakers: None

## Reports

- President's Report
- 1<sup>st</sup> VP, Equivalency
- 2<sup>nd</sup> VP, Curriculum
- Treasurer's Report
- PDC (Professional Development College) Report (Lourdes Brent)
- DBC-ECDBC (Jeff Hernandez)
- College Reports
  - Progress on Development of Guided Pathways
  - Other issues: Enrollment, SSSP/BSI/Equity integration plans, etc.

## Discussions

Planning for upcoming events

- Consultation: December 18, 2017
- DAS Retreat: January 19, 2018
- AB 705 Implementation: February 1, 2018
- Spring District Discipline Day March 2, 2018
- Guided Pathways Mini-summit

Curriculum Management System Update: CurricuNET and alternatives

Sustainability Institute Funding

Enrollment Update

DAS Representation and Organization:

- Membership Update: District Discipline Committee
- Committee representation, Distribution and Use of Senate Local Assistance Funds

E-115 and Process for creation of a new subject

Proposal for Interdisciplinary Student Success Course (New)

LACCD shared governance consultation processes

Other???

## **Upcoming Meetings**

- Board Meeting Wednesday, January 10 at West Los Angeles College
- Board Standing Committees Wednesday, December 13 & January 24 at ESC