AGENDA

DHLI Mission: The Dolores Huerta Labor Institute (DHLI) educates students about workers and unions in America. DHLI assists Los Angeles Community College District faculty in developing labor-themed courses, integrating labor themes across the curriculum, and developing other labor-themed activities. By expanding awareness of labor history and the impact of unions, DHLI promotes critical thinking, enhances career prospects and encourages civic participation among students.

DHLI Vision: To educate all Los Angeles Community College District students about the labor movement.

Please Read: Draft Minutes from 7/7/2015 meeting; DHLI Program Review 2014-2015; DHLI Information Form

1. Roll Call/Quorum: Attendance roster distribution and quorum
2. Approve Agenda
3. Approval of Minutes: Approval of the minutes from the meeting dated, 7/7/2015.
4. Progress Report: None
5. Other Reports: None

6. ACTION ITEMS: None

7. DISCUSSION ITEMS

1. Discussion Item: DHLI positions/hiring
   a. NOI for 2nd coordinator position - Waiver to open up job announcement to everyone all at once
   b. Recruiting for permanent 2nd coordinator

   a. Review before final submission – PLO/S AO/PO issue.
   b. Performance Standards
   c. Report on DHLI activity data/data collection plan

3. Discussion Item: Strategic Planning/Establishing Processes
   a. Strategic Plan in light of Program Review
   b. Assessing contracts-external resources (e.g. HBP, CBEP), communications, etc.
   c. Streamline mission statement
   d. Establishing processes

Presenter: K. Le/S. Tsuha/B. Kimble/D. Gauthier/J. Waddell

Presenter: K. Le/S. Tsuha

Presenter: S. Tsuha/K. Le

6. Items from the Floor:
7. Action Items/Next Steps for next meeting - Action Items Overview

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<th>Action Requested/Pending Items</th>
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Next Meeting:

ADJOURNMENT