DAS Executive Meeting Agenda
March 27, 2015 / 10:00 AM - 1:00 PM / 7th Floor Conference Room

Call to Order
Approval of Agenda and Approval of Minutes of DAS Retreat, 2/4/2015

Public Speakers

Action Item:
1) Prepare agenda for May, 2015 DAS meeting – decide location LAHC or ??
2) Proposed agenda for joint DAS – President’s Meeting – April 20, 2015
3) Approval of BR 6200 statement; possible renewal of the importance of GE philosophy

Discussion Items:
1) Adult Education faculty work groups formation
2) ASCCC resolutions for Plenary – Positions/Resolutions?
3) Academic Senate Student Success proposal – District goal: Aspen Prize?
4) SIS project report
5) E-13 Attendance Accounting and Grade Collection
6) CTE Regional Meeting Summary Report
7) DBC membership
8) Other?

New Items / Reports:
President’s Report – District hiring; Bond Steering; Consultation; Student Success;
1st VP – Equivalency, DBC and Sustainability Institute
2nd VP – Curriculum – BR 6700, E-65 Task Force report
Treasurer’s report

Others?

Coming Events - Area C April 28, 2015 @ Cerritos College; ASCCC Plenary at SFO 4/9 – 4/11/2015;
DAS Exec April 17, 2015 @ ESC Hearing Room 10AM -1:00PM
Consultation, April 20, 2015, 2:00PM;