DAS Exec Retreat AGENDA
Tuesday, August 18, 2015 from 9:00 AM to 1:00 PM  LACC Foundation Conf. Room, Student Union, 3rd Fl.
Parking in Main Lot off Heliotrope

Call to Order
Approval of the Agenda and Minutes of July Exec
Public Speaker(s)

Open Discussion
College reports, issues; District concerns; etc.

Action Items
Theme for the coming year?
Overview - DAS Committee Participation, Evaluations, Charter/Membership Updates, etc.
Reforming SSISC Task Force – revisit charter, membership, focus
Summit Planning – Friday, Sept. 25, 2015 at LAVC
Fall Discipline Day

Old Business
Hiring issues, next year’s FON/AB97 numbers
AltaSea membership for LACCD
AB86 Adult Education report
Accreditation Status
Election Committee Review and Recommendations
CurricUNET and SIS report
Update on PreReq. and E-65
DAS Online Education Committee – State Authorizations
DBC Membership

New Business
LACCD Budget and $57.7 M. expenditures
Professional Development College
Retirements (Vinh and Helena)
Treasurer’s Report – DAS Dues
DHLI Program Review and Evaluation

Other items?

Items Noticed for September DAS Meeting
- To increase dues to a minimum $400.00 per annum starting 2015-16 per campus
- DCC Recommendation re: BR 6200 21-unit GE Plan
- E-112 Instructional Materials Fees
- DCC Motion on BR6200 changes to local GE patterns

Adjourn

Future dates
DAS Meeting LAVC 9/10/15
DAS Admin. Summit LAVC 9/25/15
DAS Exec, ESC, 10/16/15

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Secretary of the District Academic Senate at (213) 891-2294 no later than 12 Noon on the Monday prior to the Senate meeting.
Committees

- DAS
  - Curriculum
  - Educational Policies (DAS Exec)
  - Equivalency
    - District Discipline Committee
  - Executive
  - Online Education
  - Professional Development College
  - Sustainability Institute
  - SSISC

DAS Membership

- Bond Steering
  - Energy Oversight
- District Budget
  - Executive Committee of DBC
- District Planning
- District Technology Planning and Policy

DAS and Faculty Input

- DHLI
- Project MATCH
- SIS