1. **Budget 2018-19 and Beyond**
   - FON and Additional Funding for FT Faculty
   - New Funding Formula and Budget Allocation Model
   - Other

2. **Status of Student Employees (HR-320) and AB 2160**
   - Proposed Student Employee Job Classifications
   - Master tutors and student interns
   - Temporary Positions for Child Development Centers and others

3. **Guided Pathways Next Steps**
   - Reposting of DAS Guided Pathways Coordinator Positions
   - Guided Pathways Funds
   - Upcoming Events: Design Retreat and beyond

4. **AB705 Implementation** - Next Steps

5. **Process for Discontinuation of ITV**

6. **eLumen:** Status, next steps

7. **IT Update:**
   - New Website CMS
   - Canvas Support and Shells for All Faculty
   - E-mail migration, Centralized Help Desk, Reorganization and other issues

8. **Board of Trustees:** Building Naming Policy & Upcoming COW Topic?

9. **Upcoming PDC Events on Leadership and Budget**
   - Budget 1/25/19
   - Leadership: 2/22/19

10. **Other items???

**Upcoming meetings**
   - Consultation Meeting: Thursday, January 15.
   - DAS: Thursday, December 13 (Mission) and Friday, December 7 (Exec)

**Conference Call Information:** Dial: +1 646 876 9923 or +1 669 900 6833 (US Toll)
Meeting ID: 807 817 820