1. **AB705 Implementation** - Next Steps
   - Committee of the Whole Presentation on 4/24/2019
   - Update on Math Competency (E-79 and BR 6200)
   - District Discipline Committee recommendations on implementation needs:
     Support, enrollment caps, professional development
   - Impact of AB 705 on students with disabilities

2. Revision process for E-100 Students with Disabilities

3. **IT Related Items**
   - Board Docs Training and Access for DAS Officers
   - Canvas Shells and NetTutor
   - DAS Website support
   - Curriculum Management System Update
   - Other needs

4. **HR Council and Revision of HR Guides:** DAS role and/or input

5. **DAS Resolutions**
   - Model Procedure for Administrative Retreat Rights

6. **Budget 2018-19 Update**

7. **Guided Pathways Update**

8. **Faculty Hiring Status**

9. **LACCD President searches**

10. **Status of Student Employees (HR-320) and AB 2160**

11. **Consultation Process for Board Rule Revisions**

12. **Other items??**

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    Meeting ID: 807 817 820