1. **COVID-19 Update**: State of Emergency Declaration ends on February 28, 2023
   - Brown Act Meetings: Support and Guidance for Academic Senates on Teleconferencing
   - Other: Instructional modality in upcoming class schedules, health and safety considerations
2. **Conference Reimbursement Guidelines**: Mileage restrictions for hotel lodging reimbursement
3. **Board Rules and Administrative Procedures Alignment Project**
   - Rescission and Archiving of all Chapter VI and VIII Board Rules, and all E- and S-regulations: Existing Ch.4 and Ch.5 BPs and APs are sufficient and need to clearly supersede obsolete rules and regs
   - Others: AP 4105 (DE), AP 5010 (HS Transcripts), AP 5012 (Intl Students), AP 5075 (EW), AP 7211 (MQs)
4. **Monolingual Education Pilot Update**
5. **1st Asian Pacific Islander Desi American (APIDA) Graduation Ceremony**: Representation on Planning Committee
6. **2022-31 Learning Aligned-Employment Program (LAEP) Agreement**
7. **Follow-up Items**
   - AB 1705 Implementation: Addressing task force recommendations
   - Student Tutor Classifications: White paper on guidelines for tutor categories
   - CVC-OEI Consortium: District Contract to join the consortium (DAS vote in May 2022)
   - Common Terminology for Schedules: Update on memo to VPIs
   - Equivalency: Coordinator position hiring timeline and modernization of equivalency process
8. **LAUSD-LACCD Dual Enrollment Partnership**: “College 101” Class for All LAUSD Juniors
9. **Planning for Upcoming Events & DAS Calendar**: District Discipline Day on Friday 3/17/2023
10. **Administrative Retreat Rights**: Restarting the joint taskforce
11. **Campus Interview Form**: Removing “Oral” from Campus Interview form
12. **Proposed New BP and AP 6305**: Reserves
   - CCCCO recommendation on 2 months expenditures and Fiscal Health Risk Analysis Tool
13. **2022-2023 Budget and LACCD Enrollment**
   - Distribution of one-time COVID-19 Learning Loss funds to colleges
14. **Campus Safety**: Emergency response master plan for every campus; emergency training & drills
15. **Equity Matters**:
   - Preparing data/response for AB 705/1705 implementation
   - Funding and Guidance Memos on Guided Pathways and Zero Cost Textbooks
   - District-Wide Survey on Social Justice, Work Ethics, and Personnel Diversification
   - Resources to support (1) recently adopted CCR Title 5 change, §53602 (c) (6) pertaining to DEIA in evaluations and (2) 5C in early stages of revising Title 5 §55002 to add IDEAA to COR standards
16. **Implementation of Legislation**: AB 1111 (Common Course Numbering), AB 928 (Transfer), and others
   - Update on $105 million in 22-23 state funding for AB 1111 (Course Numbering): How funds will be used
17. **Facilities**: Measure LA, Housing & Sustainability Efforts
   - Timeline and Process of Exclusive Negotiating Agreement for Development at West LA
18. **Other Human Resources and Hiring**
   - President and other Administrative Hires
   - Update on bilingual certification of classified staff
   - Direction for faculty requesting EEAAP reviews (Crisosto position & hiring accessibility specialists)
   - ASL interpreters
19. **IT Issues/Concerns**
   - Website redesign
   - Update on Password migration and multifactor authentication or MFA
   - **Software Accessibility**: Status of ADA software review
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LACCD MATH AND ENGLISH OUTCOMES