1. **DAS resolutions approved on February 14, 2019**
   - Recommendation to the Board on use of additional SCFF monies
   - Resolution to support faculty teaching and directing the Child Development Centers
   - New Administrative Regulation E-XX: creation of New Subjects

2. **DAS Resolutions under consideration**
   - Math Competency Resolution
   - Model Procedure for Administrative Retreat Rights
   - Administrative Regulations: E-64 (new Programs), E-65 (Courses Approval), E-93 (Course Acceptance in US), E-101 (Courses Outside US), E-123 (CLEP)

3. **AB705 Implementation**—Next Steps
   - SIS messages on Placement and Math Competency
   - District Discipline Committee recommendations on implementation needs: Support and enrollment caps
   - Professional development needs

4. **Technology and IT Related Items**
   - Board Docs Training and Access for DAS Officers
   - Canvas Shells for All Faculty
   - DAS Website support
   - Curriculum Management System Update
   - CCC MyPath Adoption Plan
   - Cornerstone Professional Development System
   - Other needs: E-mail problems

5. **Budget 2018-19 Update**
   - Unfilled Budgeted Positions

6. **New Guidelines on Excused Withdrawal**

7. **Board of Trustees:**
   - Revisions to BR 2801-Building Naming Policy
   - Upcoming COW Topics

8. **Guided Pathways Update**
   - Guided Pathways Coordinator Positions
   - Design Retreat (2/22-2/23/19) and District Discipline Day (3/1/19 at Valley)

9. **Faculty Hiring and Upcoming Job Fair**

10. **LACCD President searches**
11. Status of Student Employees (HR-320) and AB 2160

12. Other items???

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