1. Fall, 2019 Summit Planning: Invitation, Location & Agenda

2. AB705 Implementation
   - Task Force Recommendations on AB 705 Support
   - Implementation for ESL in Fall 2020 & Fall Discipline Day
   - Status of Updated Math and English Placement for Fall 2019
   - Correction to Chancellor’s Response to DAS Resolution & Letter
   - Other

3. Revisions to E-100, Board Rules and Administrative Regulations

4. Status of Prerequisite Coding

5. Status of DAS Action Items:
   - 2019-2020 Calendar
   - Guided Self Placement Tool & Guidelines
   - Revisions to E-115: Creation of New Subjects
   - BR 6700 Grade Symbol Definitions and Conditions for Use-Excused Withdrawal
   - BR6200: Associate Degree Requirements
   - E79: Competency Requirement
   - Resolution to Support Safe Zone Training for Faculty

6. Online Education Initiative (OEI)

7. Support for Active Academic Senates
   - Local Senates

8. Budget 2018-19 Update

9. IT Related Items
   - Additional Board Docs Training and Access for Academic Senates

10. Guided Pathways Update
    - Alignment of Curriculum

11. Faculty Hiring Status:
    - Hiring Fair Dates

12. LACCD President & Other Administrative Searches

13. Other items???

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