District Academic Senate Exec Meeting
Friday, June 16, 2017
ESC, 1st Floor
MINUTES

Attendance

<table>
<thead>
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<th>Present:</th>
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<tr>
<td><strong>Officers</strong></td>
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<tr>
<td>Outgoing: Don Gauthier (President), Angela Echeverri (1st VP: Equivalency), Elizabeth Atondo (2nd VP: Curriculum), Alex Immerblum (Treasurer), Vic Fusilero (Secretary). Incoming: Angela Echeverri (President), Elizabeth Atondo (2nd VP: Curriculum), Lourdes Brent (Secretary), Dan Wanner (Treasurer)</td>
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<td><strong>Local Senate Presidents:</strong></td>
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<td>City: Dan Wanner</td>
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<td>East: Alex Immerblum</td>
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<td>Harbor: Susan McMurray</td>
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<td>Mission</td>
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<td>Pierce</td>
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<td>Southwest</td>
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<td>Trade: Lourdes Brent</td>
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<td>Valley: Josh Miller, Vic Fusilero</td>
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<td>West: Adrienne Foster</td>
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<td><strong>Guests</strong></td>
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<td>Gayla Kraetsch-Hartsough (KH Consulting Group), Adrienne Ann Mullen (LACCD Dean of Adult Education)</td>
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Call to Order at 9:52 a.m.

Approval of Agenda (Immerblum/Echeverri MSC). As amended.

Approval of Minutes (Immerblum/Echeverri MSC). As amended. Abstentions: Foster.

Public Speakers: Adrienne Ann Mullen (LACCD Dean of Adult Education), Gayla Kraetsch-Hartsough (KH Consulting Group): College Adult Education Strategic Plan (2017-2020). (Handout: “Strategy Map”). Topics: Adult Ed deans: West, Southwest, Trade do NOT yet have Adult Ed deans (every other college has Adult Ed deans); LARAEC (Los Angeles Regional Adult Education Consortium); statewide adult education trends; three-year strategic plan (improve, expand, and sustain non-credit programs); assessment tools (CASAS = Comprehensive Adult Student Assessment Systems); district-wide regional and college adult education priorities and goals; student success and access; noncredit curriculum alignment; branding & marketing; district policies & procedures; DAS suggests no end-dates for adjunct candidate pools; noncredit workload, noncredit pay, noncredit contribution to FON (contribution to FON is a state issue).

Action Items: None
Reports:

Campus Reports: McMurray reported that LA Harbor College President Otto Lee, is interviewing for jobs at other institutions but has not officially informed faculty that he is looking for another position.

First VP Report: There are several equivalency requests under review from Trade and City. The Board of Trustees met last week and approved a district-wide food vendor; the transition timeline has not been determined. Harbor, Trade, and Mission should not be highly impacted by the new agreement because their local culinary programs and the food truck at Trade will remain in place. Under the leadership of Trustee Hoffman, the Board finally approved a resolution to protect students, which was also supported by students. Another resolution was approved to honor outgoing Trustees Nancy Pearlman and Mike Eng, and name outgoing Board President Scott Svonkin Emeritus Board President. Trustees Hoffman and Pearlman objected to the title for Svonkin. The Technology Building at ELAC will be renamed after a private donor. Two new board members (Gabriel Buelna and Steve Veres) will start their terms on July 1, 2017.


Treasurer’s Report: Five incoming local senate presidents will attend the ASCCC Leadership Institute. Transition Matters. J. Hernandez will be coming in as co-chair of DBC. DAS Treasurer Handbook (Handout): Immerblum presented his DAS Treasurer Handbook outlining processes, which was accepted (not “approved”) by acclamation.

PDC: Brent extends thanks to Gauthier for his work on the PDC as well as Immerblum for his mechanism for Professional Development; she also thanks Miller for shepherding Curriculum through the process.

President’s Report:
1. Enrollments: Gauthier reported that the District will probably not make 2016-2017 enrollment goals.
2. Committee membership: Echeverri will ask specific individuals to volunteer to serve on various committees.
3. SRP/FON: Already in place.
4. Transitions: Paperwork and SAP access still need to be processed.
5. Adjuncts/Waitlists: Policy is moving forward. Every class will receive a waitlist, the numbers on which vary by class (default: 10). Students on waitlists are automatically enrolled when someone in the class drops before the start of the semester. Miller said that there is an FAQ on the waitlist policy on the LACCD website.
7. Digital Badges: In process.
8. White Boards: AECOM and CISCO will offer whiteboards to DAS.

Discussions:
1. AB 86: Adult Education (Guests). See above. Gauthier suggested setting up meeting with noncredit faculty and other interested parties.
2. ASCCC Institutes & Budget Planning: Gauthier suggested that there may not be funding at the end of the next academic year.
3. **Badges**: Miller called for a meeting of all interested parties regarding badges.

4. **CCLC Board Rule Templates**: Work Group: Gauthier expressed need to establish workgroup on CCLC Board Rule Templates.

5. **SIS Implementation**: SIS implementation is still undergoing improvements.

6. **LACCD Shared Governance Consultation Processes**: See Handout ("Index Number E=##"). 2nd graphic: “DAS” should be corrected to “DAS Exec”; “Senate” should be corrected to “DAS Senate.”

7. **Summit Planning (Friday, Sept. 22 @ LACC Student Union, 3rd fl.):** Agenda Development.

8. **Pathways**: Immerblum reported that community college chancellors support the introduction of guided pathways (of which meta-majors form one part). Foster suggested that DAS get in front of the implementation of pathways. Miller suggested introducing district-wide initiatives regarding guiding pathways.

9. **Professional Development College**: Brent presented the PDC Survey Results. Meeting after today’s DAS Exec meeting, June 16, 2017.

10. **Others**: None.

**New Business**: None.

**Other Items**: None.

**Noticed for Next Meeting**:

**Adjournment**: The meeting was adjourned at 12:40 p.m.

**Future dates**

Respectfully submitted by Vic Fusilero, DAS Secretary