Los Rios District Office – Main Conference Room
Tuesday, March 1, 2016, 3:00 pm - 5:00 pm

AGENDA

Preliminaries (10 min)
1. Call to Order
   • Approval of the Agenda
   • Announcements
   • Approval of the Minutes
   • Public Comment (3 minutes per person as time permits)
   • Introductions of Guests

Decision Items (~45 min)
1. District Strategic Plan – District-wide Charrette on April 5, 1-5: What about the DAS meeting?

Discussion Items (~45 min)
1. FDIP – Ryan Cox and Leanee Medina-Estrada (Faculty Diversity Internship Program)
2. Common Assessment/Multiple Measures update – May. Includes link to a YouTube video on Multiple Measures Presentation
3. Dual Enrollment: AB 288 – Lopez, Haug, Myers
4. High Point/Financial Aid – Myers
5. Open Educational Resources (OER): AB 798 – grant and resolution – May
6. Manpower Demonstration Research Corporation, Accelerated Study in Associate Programs MDRC ASAP and Basic Skills RFA for $1.5M per college due March 25 – May
7. Equivalencies to Minimum Qualifications – Cirrone
8. Senate Reassigned Time – Giusti

Reports (10 min)
1. Meeting with Chancellor/Deputy Chancellor
2. District Curriculum Coordination Committee---DCCC (Simpson)
3. District Matriculation & Student Success Committee---DMSSC (Degn)
4. District Educational Technology Committee---DETC (Knudsen)
5. Academic Senate for California Community Colleges---ASCCC (May)
6. Los Rios College Federation of Teachers---LRCFT (Presidents/Perrone)

Future Agenda Items
1. Learning Management System recommendation

Future Events
- LRCCD Board of Trustees Meeting, March 16, CRC
- ASCCC Academic Academy, March 18-19, Sacramento
- ASCCC Area Meeting, April 1, Butte College
- ASCCC Online Education Regional Meeting, April 8, San Mateo
- LRCCD Board of Trustees Meeting, April 13, DO
• ASCCC Spring Plenary, April 21-23, Sacramento
• ASCCC CTE Leadership Academy, May 6-7, Anaheim
• LRCCD Board of Trustees Meeting, May 11, ARC
• LRCCD Board of Trustees Meeting, June 8, DO
• ASCCC Faculty Leadership Institute, June 9-11, Riverside
• ASCCC Curriculum Institute, July 7-9, Anaheim
• LRCCD Board of Trustees Meeting, July 13, DO
• LRCCD Board of Trustees Meeting, August 10, DO
• DAS Retreat, TBA