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. Learning Management System (LMS) Workgroup Recommendation – Canvas
2. District Equal Employment Opportunity Plan

Discussion Items (~45 min)

1. Senate Reassigned Time – update
2. Dual Enrollment: AB 288 – update from colleges and workgroup
3. Equivalencies to Minimum Qualifications – update
4. DAS and the Board of Trustees
5. District Strategic Plan – preliminary drafts
6. ASCCC Resolutions
7. LRCCD Technology Plan development process

Reports (10 min)

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

Future Agenda Items

1. District Strategic Plan
2. Equivalencies to Minimum Qualifications
3. LRCCD Technology Plan
4. District IT Prioritization
5. DAS Fall 2016 Retreat

Future Events

• 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