## Agenda

### Preliminaries (10 min)

1. Call to Order
   - Introduction of Guests
   - Approval of Guests
   - Approval of minutes (10/2)
   - Announcements
   - Public Comment (3 minutes per person as time permits)

### Information Items (~15 min)

1. Recap of October Board of Trustees Meeting
2. Recap of USC Center for Urban Education’s Los Rios Equity in Faculty Hiring Institute
3. Recap of ASCCC Regional Meeting on AB 705
4. Update from the District Accreditation Coordinating Committee (Fletcher)
5. Recap of ASCCC Area A meeting

### Decision Items (~45 min)

1. New Funding Formula—how can faculty help?
2. DAS role regarding Job Announcement language
3. Study Abroad Program (Pitman)
4. Online Offerings at Los Rios CCD

### Discussion Items (~45 min)

1. Meeting with Chancellor/Vice Chancellor
2. College Academic Senate President Reports
3. District Curriculum Coordinating Committee (Pease)
4. District Matriculation & Student Success Committee (Lambert)
5. District Educational Technology Committee (Dieli)
6. Academic Senate for California Community Colleges (May)
7. Los Rios College Federation of Teachers (Presidents/Perrone)

### Reports (10 min)

1. Meeting with Chancellor/Vice Chancellor
2. College Academic Senate President Reports
3. District Curriculum Coordinating Committee (Pease)
4. District Matriculation & Student Success Committee (Lambert)
5. District Educational Technology Committee (Dieli)
6. Academic Senate for California Community Colleges (May)
7. Los Rios College Federation of Teachers (Presidents/Perrone)

### Future Agenda Items

1.

### Future Events

**Next DAS meeting – November 6, 2018 Main Conference Room, DO**
- ASCCC 2018 Fall Plenary Session, November 1-3, Irvine Marriott Hotel
- LRCCD Board of Trustees Meeting, November 7, Folsom Lake College
- LRCCD Board of Trustees Meeting, December 12, DO
- ASCCC Area A Meeting, March 23,
- ASCCC 2019 Spring Plenary Session, April 11-13, Westin San Francisco Airport
- ASCCC 2019 Career and Noncredit Institute, April 25-27, San Diego
- ASCCC 2019 Faculty Leadership Institute, June 13-16, Sacramento
- ASCCC 2019 Curriculum Institute, July 10-13, Hyatt San Francisco Airport
- ASCCC Events