## Agenda

### Preliminaries (10 min)

1. Call to Order
   - Introduction of Guests
   - Approval of the Agenda
   - Approval of minutes (12/4)
   - Announcements
   - Public Comment (3 minutes per person as time permits)

### Information Items (~15 min)

1. December Chancellor’s Cabinet Recap
2. December Board of Trustees Meeting Recap
3. Update on Collegial Consultation IBA facilitation status

### Decision Items (~45 min)

1. Faculty Hiring Manual Revision Update (Lopez, Carter)
2. Los Rios Online Education Consortium Concept Update
3. District Curriculum Coordinating Committee recommendation regarding Reading Competency (Pease)
4. Request to include in-progress units towards student registration priority (Haug)
5. Revision of Regulation 5123 to include district-wide Equivalency Committee for current employees.
6. Review of District Academic Senate representation on District Committees

### 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 – February 5, 2019 Main Conference Room, DO**
  - LRCCD Board of Trustees Meeting, January 10, 2019, 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](#)