

PBIM AGENDA

District Academic Affairs and Student Services Committee (DAASSC)

Friday February 9, 2017 11:30am-1:30pm

District Board Room

(Co-Chairs: Dr. Siri Brown & Dr. Mario Rivas)

Committee Membership:

I. STANDING ITEMS

- A. CALL TO ORDER (11:30 am)
- B. ADOPTION OF THE AGENDA (5 min)
- C. APPROVAL OF MINUTES (5 min)
- D. PUBLIC COMMENT (5 min)
- E. SUB COMMITTEE REPORT (5 minutes each)
- G. CHANCELLOR'S REPORT (NA)

II. CARRIED OVER AND NEW ITEMS

Topic:

<i>Integrated Plan Update</i>	<i>Siri Brown</i>
<i>Achievement Gap Defn and Data: Update</i>	<i>Mario Rivas</i>
<i>District Equity Funds Discussion</i>	<i>Siri Brown</i>
<i>AB 1359</i>	<i>Cleavon Smith</i>
<i>Dual Enrollment</i>	<i>Donald Moore</i>
<i>Base Stats: SSSP, Equity etc</i>	<i>Donald Moore</i>
<i>Proposal for a Non-Credit Sub-Committee (action item)</i>	<i>Siri Brown</i>
<i>Distance Ed Plan (action item)</i>	<i>Inger Stark</i>
<i>Closing Comments</i>	<i>All</i>

III. Adjournment (1:30pm)

IV. Next Meeting (Friday March 9th 11:30am-1:30pm)