

PERALTA COMMUNITY COLLEGE DISTRICT District Academic Affairs and Student Services Committee (DAASSC) AGENDA

Friday, May 10, 2019 9:30 a.m. – 11:30 a.m. District Boardroom

CO-CHAIRS

Jason Cifra, Vice Chancellor of Student Affairs Mario Rivas, Academic Senate President (Merritt College)

COUNCIL MEMBERSHIP

| Jason Cifra, Vice Chancellor, Student Affairs | Mario Rivas, President, Merritt Academic Senate | | |
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| Christine Hernandez, VPSS, Merritt | Debra Jones, Associate Vice Chancellor, Workforce | | |
| | Development & Continuing Education | | |
| Don Miller, VPI, COA | Donald Moore, President, District Academic Senate | | |
| Eleni Gastis, Faculty, Laney | Fred Bourgoin, President, Laney Faculty Senate | | |
| Inger Stark, Faculty, Distance Ed Coordinator | Iolani Sodhy-Gereben, Academic Support Services | | |
| | Specialist, Laney | | |
| Joseph Bielanski, Faculty | Karen Croley, Project Manager, BCC | | |
| Kelly Pernell, President, BCC Academic Senate | Kuni Hay, VPI, BCC | | |
| Mary Clarke-Miller, BCC | Mary Shaughnessy, Faculty, COA | | |
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| Richard Thoele, President, SEIU 1021 | Rochelle Olive, President | | |
| Siri Brown, Vice Chancellor, Academic Affairs | Tina Vasconcellos, VPSS, COA | | |
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| Vicki Ferguson, VPSS, Laney | Brandon Christian, Note taker | | |
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I. STANDING ITEMS

- **A. CALL TO ORDER** (9:30 a.m.)
- **B.** ADOPTION OF THE AGENDA (9:32 a.m.)
- **C. APPROVAL OF MINUTES** (9:34 p.m.)
 - i. April 8, 2019
- **D. PUBLIC COMMENT** (9:36 a.m.)
- **E. SUBCOMMITTEE REPORTS** (2 minutes each) (9:41 a.m.)

The mission of the Office of Student Services is to provide comprehensive high quality programs, services, and guidance which enhance student access and contribute to the success of our students. Our goal is to empower students to make informed decisions that will facilitate their learning and achieve their goals

II. <u>CARRIED OVER AND NEW ITEMS (9:50 a.m.)</u>

| Topic: Present | er: | Purpose: | Strategic Goal: | Time: |
|---|-------------------------------|-----------------------|-----------------|----------------------------|
| DE Committee Resolution | Inger Stark | Action | | 9:50 a.m. (15 minutes) |
| DE Committee Recommendation for Instructor Preparation for Teaching DE | Inger Stark | Action | | 10:05 a.m. (15 minutes) |
| Guided Pathways Collaboration Across Four (4) PCCD Colleges – Solidify DAASSCC's role in supporting GP Campus Work Plans DAASCC Identified Goals for GP | Mario Rivas | Discussion | | 10:20 a.m. (30 minutes) |
| Agenda for AY 2019-20 1. Standing Agenda Items? 2. Review and Assess DAASSC Goal 3. Guided Pathway Update and Outcomes/Work Plans Review 3. Assessment and Review of SCFF Data as related to Enrollment Management. 4. Recommendations | Jason Cifra/Mario Rivas | Discussion and Action | | 10:50 a.m. (30 minutes) |
| Collaborative Brain Trust | Team | Information | | 11:20 a.m. (5 minutes) |
| Announcements | Jason Cifra | Information | | 11:25 a.m. (5 minutes) |

III. ADJOURNMENT 11:30 a.m.

IV. <u>NEXT MEETING</u> – Fall 2019