

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

Friday, September 13, 2019 3:00 p.m. – 4:30 p.m. District Board Room

ACTING CO-CHAIRS

Siri Brown, Vice Chancellor of Academic Affairs Tom Renbarger, Academic Senate President (Merritt College)

COUNCIL MEMBERSHIP

Jason Cifra, Vice Chancellor, Student Affairs	Tom Renbarger, President, Merritt Academic Senate	
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, BCC	Karen Croley, Project Manager, BCC	
Kelly Pernell, President, BCC Academic Senate	Kuni Hay, VPI, BCC	
Mary Clarke-Miller, BCC	Mary Shaughnessy, Faculty, COA	
Richard Thoele, President, SEIU 1021	Rochelle Olive, President, COA	
Siri Brown, Vice Chancellor, Academic Affairs	Tina Vasconcellos, VPSS, COA	
Vicki Ferguson, VPSS, Laney	Laura Leon-Maurice, Note taker	

I. STANDING ITEMS

- A. CALL TO ORDER
- **B. ADOPTION OF THE AGENDA**
- C. APPROVAL OF MINUTES
 - i. May 10, 2019
- D. PUBLIC COMMENT
- **E. SUBCOMMITTEE REPORTS**

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

- i. Workforce Development
- ii. Distance Education

F. GUIDED PATHWAYS

- i. Incorporate Block Scheduling
- ii. Form Swirl Research Group

G. **AB 705**

II. <u>CARRIED OVER AND NEW ITEMS</u>

Topic:	Presenter:	Purpose:	Strategic Goal: Time:
Update Committee Membership	Tom Renbarger	Discussion	
Election of Committee Co- Chairs	Tom Renbarger	Action	
DAASSC 2019-20 Goals	Renbarger/ Brown	Discussion	
SCFF/5-year Integrated Plan Updates	(Siri Brown)		
DE Committee Recommended Teacher Preparation	(Joseph Bielanski)	Discussion DAASSC to propose policy change to AP 4105	
Academic Affairs updated structure	Siri Brown	Discussion	
Non-Credit District Committee Proposal	Elizabeth Maher	Discussion	

III. **ADJOURNMENT** 4:30 PM

