

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

Monday, April 8, 2019 3:00 p.m. – 4:30 p.m. DGS Conference Room #1

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		
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		
Dishard Thools Drawidant SEHI 1021	Dochalla Oliva Brasidant		
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		

I. STANDING ITEMS

- A. CALL TO ORDER (3:00 p.m.)
- **B.** ADOPTION OF THE AGENDA (3:02 p.m.)
- C. APPROVAL OF MINUTES (3:04 p.m.)
 - i. March 11, 2019
- **D. PUBLIC COMMENT** (3:06 p.m.)
- **E. SUBCOMMITTEE REPORTS** (2 minutes each) (3:11 p.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 (2:19 p.m.)</u>

Topic: P	resenter:	Purpose:	Strategic Goal:	Time:
Update on 5 year Fiscal Plan	Jason Cifra	Information		3:30 p.m.
Subcommittee for No Credit	n Siri Brown	Action		3:45 p.m. (15 minutes)
May and Fall Agend	Jason Cifra	Information/Action		4:00 p.m.

- III. <u>ADJOURNMENT</u> 4:30 PM
- **IV.** <u>**NEXT MEETING**</u> May 6, 2019