DAASSC AGENDA

District Academic Affairs and Student Services Committee (DAASSC)
Friday, December 9, 2022, 3:00 – 4:30pm
Zoom https://peralta-edu.zoom.us/j/86379354027

Committee Membership:

| Stephanie Droker, Interim Deputy Chancellor, Co-Chair | Matthew Freeman, President, BCC Academic Senate, Co-Chair | |
|---|---|--|
| Lilia Chavez, VPSS, Merritt | Maria Spencer- District Classified Senate | |
| Lilia Celhay, Dean, COA | Donald Moore, President, District Academic Senate | |
| Eleni Gastis, Faculty, Laney | Diana Bajrami, Acting President, COA | |
| Didem Ekici, Faculty, Distance Ed Coordinator | Iolani Sodhy-Gereben, Academic Support Services Specialist, | |
| | Laney | |
| Joseph Bielanski, Faculty, BCC | Maurice Jones, Acting VPI, COA | |
| Tom Renbarger, President, Merritt Academic Senate | Kuni Hay, VPI, BCC | |
| Mary Clarke-Miller, Faculty, BCC | Mary Shaughnessy, Faculty, COA | |
| Azul Lewis, SEIU 1021 | Matthew Goldstein, Academic Senate President, COA | |
| Martin DeMuchaFlores, Associate Dean of Educational | Laura Leon-Maurice, Note taker | |
| Success and Equity, BCC | | |

I. STANDING ITEMS

- A. CALL TO ORDER
- B. ADOPTION OF THE AGENDA
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMENT (5 min)
- E. SUB COMMITTEE REPORTs (5 minutes each)
 - Distance Education
 - Career Education
 - International
 - Adult Education
- F. CO-CHAIR REPORT (5 min)
- G. CHANCELLOR'S REPORT (5 min)

II. CARRIED OVER AND NEW ITEMS

| Topic: | Presenter: | Time Allotted: |
|--|---|----------------|
| ACTION ITEM: Vote Tri-Chair to Committee | M. Freeman/S. Droker | |
| 16 week calendar | The proposal coming from VPIs at colleges | |
| Student Journey Project Presentation | Consultant Kathy Bader (from High Point) | |
| Discussion Item: FTEF/FTES allocation recommendation | S. Droker/N. Jones/ D. Bajrami | |
| Future Agenda Items | All | |
| Meeting Schedule and Next Meeting | All | |
| Open Comments | A11 | |

III. Adjournment

IV. Next Meeting: TBD