AGENDA

Call to Order – Milke
Introduction of New E Board Members: Deborah Paulsen, Secretary and Carolyn Daly, Vice President

Approval of Agenda

Approval of Minutes (June 5, 2014) – Milke (5 min)

Public Address (10 minutes) – Sign in Required

Officer’s Reports
   A. President’s Report – Milke (10 min)
   B. Treasurer’s Report – Zandalasini (2 min)

Action Item
   A. Student Support Services Plan- Joe Ramirez (10 min)

New Business
   A. Academic Affairs News/Updates- Vice President M. Allen –(10 min)
   B. DSP&S FAQ’s- R. Schwartz (12 min)
   C. Viability Studies – News/Updates- Carolyn Daly and Deborah Paulsen (5 min)

Old Business
   A. Accreditation News and Update – Enos/Allen (5min)
   B. Curriculum News and Updates –Pazirendeh (10 min)
   C. Faculty Hiring – Michong Park, Jan Silver- (5 min)

Reports of Senate and College Committee Meetings
   A. Budget and Planning Committee – Sparfeld (5 min)
   B. Educational Planning Committee – Phares (5 min)
   C. Professional and Staff Development Committee –Samii (5 min)
   D. LOAC – Flood (5 min)
   E. Other (Facilities Planning, Technology)

Upcoming Events for your Calendars

DAS Meeting at LAMC, Thursday, October 9, 1:30-3:00 CAI Arroyo Room
LAMC SLO Assessment Summit Friday, Oct. 17, 9:00am
Texas Hold ‘Em Poker Tournament, Saturday, Nov 8, HFAC 5:00-9:00 (Athletics Fundraiser)
Honors Ceremony- Friday, Nov 20, 2014 10:00am-12:00pm