

PBIM AGENDA

District Academic Affairs and Student Services Committee (DAASSC)

Friday October 16, 2020 11:00-12:30 pm

Zoom link: <https://cccconfer.zoom.us/j/92757496358>

(Co-Chairs: Siri Brown & Eleni Gastis)

Committee Membership:

| | |
|---|---|
| Siri Brown, Vice Chancellor, Academic Affairs | Tom Renbarger, President, Merritt Academic Senate |
| Vacant, VPSS, Merritt | Maria Spencer- Laney Classified Senate |
| Lilia Celhey, VPI, COA | Donald Moore, President, District Academic Senate |
| Eleni Gastis, Faculty, Laney | Fred Bourgoïn, President, Laney Faculty Senate |
| Didem Ecki, 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 |
| Alejandro Acosta, SEIU 1021 | Matthew Goldstein, President, COA |
| Vicki Ferguson, VPSS, Laney | Tina Vasconcellos, VPSS, COA |
| | Laura Leon-Maurice, Note taker |

I. STANDING ITEMS

- A. CALL TO ORDER *(11 am)*
- B. ADOPTION OF THE AGENDA *(2 min)*
- C. APPROVAL OF MINUTES *(5 min)*
- D. PUBLIC COMMENT *(2 min)*
- E. SUB COMMITTEE REPORTs *(5 minutes each)*
 - Distance Education
 - Career Education
- F. CO-CHAIR REPORT *(5 min)*
- G. CHANCELLOR'S REPORT *(5 min)*

II. CARRIED OVER AND NEW ITEMS

| Topic: | Presenter: | Strategic Plan Goal(s): | Time Allocation: |
|--|------------|-------------------------|-------------------|
| Establishing DASSC's 2020-2021 Goal(s) | Siri Brown | | <i>50 minutes</i> |
| | | | |
| <i>Open Comments</i> | <i>All</i> | | <i>10 minutes</i> |
| | | | |

III. Adjournment *(12:30 pm)*

IV. Next Meeting

December 11, 2020 3:00-4:30