Agenda for the General Session
Thursday, June 4, 2015
12:30 PM
Faculty and Staff Center
855 N. Vermont Avenue
Los Angeles, CA 90029

I. Call to Order

II. Adoption of the Agenda (1 minute) – J. Freitas

III. Approval of the Minutes of Previous Meetings (5 minutes) – J. Freitas
   a. Minutes of the May 21, 2015 meeting

IV. Public Comments – 5 minutes per speaker

V. Consent Calendar
   a. Resolution 15-S15: Approve the Staff and Organizational Development Coordinator Job Announcement
   b. Resolution 16-S15: Approve the College Council Operating Agreement
   c. Resolution 17-S15: Approve the SLO Course Coordinator and Program Coordinator Responsibilities

VI. Guests/Special Presentations (20 minutes)
   a. Bond Construction Projects: Building Delivery Methods – Mr. John Dacey, Attorney for Build-LACCD

VII. Special Reports (10 minutes)
   a. Accreditation Report – D. Wanner
      i. 2015 Achieving the Dream Reflections Report
   c. AFT Report – S. Hendricks

VIII. Associated Student Government (5 minutes) – D. Allsop

IX. Senate Standing Committee Reports (25 minutes)
   a. Educational Policies and Program Integrity – D. Ruiz
      i. Student Learning Outcomes
      ii. Distance Education
      iii. Program Review and Effectiveness
      iv. Hiring Prioritization Committee
   b. Department Chairs Caucus – B. Vasquez
   c. Professional Development – C. Park
      i. Book Program – A. Maeck
   d. District Academic Senate – J. Freitas/A. Pavlik
   e. Constitution and Bylaws – K. Gray
   f. Academic Rank – H. Plotquin

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g. Elections – B. Vasquez
h. Fellowship – K. Miller
   i. Next department for senate lunch –…thank you Foreign Languages/Humanities!

X. Officers Reports (15 minutes)
a. President’s Report – J. Freitas
   i. Executive Committee – J. Freitas
b. Vice President’s Report – A. Pavlik
   i. Curriculum Committee
c. Treasurer’s Report – J. Bhakta

XI. College Council and Special Committee Reports (25 minutes)
a. College Council – J. Freitas
   i. Budget – B. Vasquez
   ii. Strategic Planning – S. Hendricks
      1. COMPASS
      2. Technology Steering
      3. Student Success and Support Program
      4. Enrollment Management
   iii. Facilities Planning – N. Lorentz

XII. Action Items
b. Resolution 19-S15: Approve the LACC Classified Staff Hiring Prioritization Process – D. Wanner
c. Resolution 20-19-S15: Resolution on Reviewing and Recommending the Adoption of Plagiarism Prevention Software – H. Manos
d. Resolution 21-20-S15: Increase the LACC Faculty Association Dues to $50 – J. Bhakta
e. Resolution 22-21-S15: Approve the Art/Architecture and Media Arts Departments Merger Viability Study Report – D. Ruiz

XIII. Notice/Discussion Items (Immediately following Action Items)
a. Draft Classified Staff Hiring Prioritization Process – D. Wanner

XIV. Announcements (5 minutes)
a. Graduation – Tuesday, June 9, 5:00 at the Greek Theatre. Faculty reception at 3:00
b. ASCCC Faculty Leadership Institute, June 11-13, San Jose Marriott
  c. ASCCC Curriculum Institute, July 9-11, Doubletree Anaheim-Orange County

Find out what’s going on at LACC through “This Week at City” at http://lacitycollege.edu/calendar/ThisWeek.html
For more information about ASCCC meetings and events, go to http://www.asccc.org/calendar/list/events

XV. Adjournment – Have a Great Summer!