From: Pam Eddinger

To: Annette Loria; Clare Geisen; Jamillah Moore; Karla Banks; Linda Kamaila; Pam Eddinger; Peter Sezzi; Richard

<u>Duran; Riley Dwyer; Robin Calote; Student Trustee; Sue Johnson</u>

Cc: <u>Dave Fuhrmann</u>; <u>Lisa Putnam</u>; <u>Andrea Rambo</u>

Subject: DCAP Agenda, Monday, April 29, 2013, 3:00pm, DAC Multipurpose Room

Date: Thursday, April 25, 2013 2:49:20 PM

Agenda for DCAP 3:00pm, Monday, April 29, 2013 DAC Multipurpose Room

Dear DCAP Members:

In preparation for our Monday meeting, I offer the following agenda items:

- 1. Discuss proposed changes on District recommendation responses arising from College/District review of the Mid-term Report Draft; finalized draft.
- 2. Review status on the gathering of accomplishments for the Strategic Action Plans, to be used for June reporting to the Trustees
- 3. Review status on Annual Districtwide Institutional Effectiveness Report compilation (both the numerical data portion and the narrative portions from HR and Finance)
- 4. Other Items

Regarding #1, please bring whatever changes/suggestions you gathered from your campus/site, so we can discuss for possible inclusion/changes.

I have been monitoring #2, and there has been only two minor responses. We have been soundly ignored, and need to figure out how we are to move forward, or if this document is worth compiling since we have a summative document in the Districtwide Effectiveness Report.

On #3, I will copy Dave Furhman and Lisa Putnam on this email so he can give us an update on IRAC's compilation of the Effectiveness Report data. (Thanks Dave.)

See you all on Monday.

Pam