

Meeting Agenda

February 18, 2011, 10:00 a.m.
District Office, ATTC 120

- I. Welcome & Introductions
- II. Approval of Minutes from January 28, 2011
- III. Quarterly Progress Reports
 - Follow Up of 1st Quarterly Reports not Received (1.1.1, 1.1.2, 2.3.2, 4.1.1., 4.1.2, 6.1.1, and 6.2.1)
 - 2nd Quarterly Reports due 2/26/11
- IV. Reminder through Presidents to Major College Committees Requesting Reports on Progress Related to DSP Goals and Objectives by March 11
- V. Request for Other Progress Reports by March 11
 - On DTSP from DETS Executive Committee
 - On Staffing Plan from Human Resources
 - On Resource Allocation Model from District Budget Committee
- VI. Subcommittee Reports - Research
 - Keith Wurtz – Is SBVC 19 and Younger data correct?
- VII. Review and Discussion of Planning Assumptions (p. 21 of DSP) in Light of Information Received to Date
- VIII. Review and Discussion of DSP Evaluation/Revision Provisions, Followed by Modifications as Needed
- IX. Plan Contents Revision
 - Research – Keith Wurtz
 - District Marketing & Outreach – Alisa Moore
- X. Other Business
- XI. Homework
- XII. Adjournment