CHABOT LAS POSITAS	SPECIAL MEETING AGENDA District Enrollment Management Committee (DEMC) Zoom: https://cccconfer.zoom.us/j/99460605066 (call in info in calendar invitation) Tuesday, November 30, 2021 4:00 P.M. – 5:00 P.M. "The DEMC shall develop a common understanding of the issues, methods, and data in order to set appropriate WSCH/FTEF targets for the colleges." Article 26, FA Contract
<u>Voting</u> Tom deWit – Faculty, CC Jeff Drouin – Faculty, CC Sarah Thompson – Faculty, LPC Tom Orf – Faculty, LPC Susan Sperling – Admin, CC Dyrell Foster – Admin, LPC Theresa Fleischer Rowland – Admin, DO Jonah Nicholas – Admin, DO	<ol> <li>Welcome and Purpose of Special Meeting [5 mins] – Theresa Fleischer Rowland, Jeff Drouin, Tom Orf</li> <li>Discussion: 2022-23 FTEF/FTES Enrollment Targets [40 mins]</li> <li>Action item: Vote on 2022-23 FTEF/FTES Enrollment Targets [5 mins]</li> <li>Agree on Next Steps and Next Meeting [5 mins]</li> <li>Other [5 mins]</li> </ol>
<u>Non-Voting/Resource Members</u> Jamal Cooks – VPI, CC Kristina Whalen – VPI, LPC Miguel Colon – Faculty, CC Rajeev Chopra – Faculty, LPC Thomas Dowrie – Classified, CC David Rodriguez – Classified, LPC Liem Huynh – Classified, DO Theresa Pedrosa – Assoc. Student, CC Kyle Johnson – Assoc. Student, LPC	First Friday/Month from 10:30 to NoonFall 2021 Meeting Dates- December 3, 2021Spring 2022 Meeting Dates- February 4, 2022- March 4, 2022- April 1, 2022- May 6, 2022
<u>Recorder</u> Estella Sanchez, ESSS Exec Assistant Documentation can be found at the following <u>http://www.clpccd.org/education/DistrictEMC.php</u>	
<ul> <li><u>DEMC Basic Principles</u></li> <li>Academic Quality</li> <li>Productivity Achievement</li> <li>Data Input</li> <li>Productive Economic Effect</li> <li>Effect on Students</li> <li>Article 26, Enrollment Management in the FA Contract</li> </ul>	DEMC is a committee named in the Faculty Association Collective Bargaining Agreement- CLPCCD Contract. As such, it is not a part of districtwide governance. The charge of this committee is to establish annual productivity and FTES targets to recommend to the Chancellor. This annual action item of the committee is posted online when it becomes finalized. In addition, the targets approved by the Chancellor are reported to the IPBM-PBC, and become the basis for funding allocations and the Annual BudgetCLPCCD website