

DAC MEETING
DECEMBER 1, 2021

❖ **DR. AMY BUSBY**

Opened the meeting at 4:30 p.m.

❖ **Reviewed Agenda**

- **Approved last month's minutes**
- **New Student Information System and Enterprise Resource Management System**
- **Update presented by Diana Teel**
- **District of Innovation Update presented by Dr. Amy Busby**
- **Discussion and vote on 2022-2023 Academic Calendar Options**

Results: A-0, B-8, C-5, D-2, E-1, F-15, G-24

- **Next Steps with Calendar**

December/January: Public comments taken on Drafts F and G – comments will be shared with DAC

Jan 26: DAC selects final draft calendar

Feb: Board of Trustees considers recommended calendar

Next DAC meeting - January 26

Meeting Adjourned at 5:10 p.m.