

DAC MEETING
OCTOBER 27, 2021

∞ **JUSTIN MARINO**

Opened the meeting at 4:30 p.m.

- **Approved minutes for September DAC meeting.**
- **Presentation on a possible Bond in 2022 given by Kris Lynn.**
- **District of Innovation Update presented by Dr. Amy Busby**
Input needed from DAC members on renewal of DOI plan
- **Academic Calendar Development Update presented by Justin Marino.**
Reviewed responses for survey-results will be posted on website soon
Reviewed calendar options B, C, D and E
Discussed possibility of PLC/late arrival days and trade out days
Take back information back to campus/departments for input to rank calendar options B, C, D and E
Justin Marino will share instructions on how to rank calendars
- **Next Steps with Calendar**

Nov: DAC solicits input from campuses and shares preferred calendars electronically
(Instructions will be provided)
Dec 1: DAC meeting – survey results and possible calendars discussed
Jan 26: DAC presented with final draft calendar
Feb: Board adopts calendar recommend by leader
- **Meeting Calendar (in your notebook)**
- **Next DAC meeting – December 1**
- **Meeting Adjourned at 5:20 p.m.**