



**Distance Education Committee**  
**Wednesday, Oct. 19th, 2022**  
**Meeting Agenda ([Zoom Link](#))**

Committee Focus and Presenter	Members – Highlight Indicates Presence in Mtg
<b>Welcome</b> Approve agenda from May, and agenda and minutes from last meeting, vote to pass	Ryan Hitch (COM) – Faculty Co-Chair
	Peggy Campo – Dean – Administrative Co-Chair
<b>Sept. Agenda</b> Moved by: Seconded by:	Matt Allen (DRC)
	Steven Camacho (COM)
	Paul Van Hulle (BEIT)
	Jesus Reyes (STEM)
	Adriana Moreno (SBS)
<b>Oct. Agenda</b> Moved by: Seconded by:	Walter Stevens (AHWL)
	Mitzi Sloniger (COM)
	Bibiana Lopez (STEM)
<b>Oct. Minutes</b> Moved by: Seconded by:	Farshid Mirzaei (BEIT)
	Sandra Popiden (SBS)
	Kristin Rigby (COM)
	Steph Bee (COM)
	Fabian Orozco (ASNC Rep)

Committee Focus and Presenter	Members – Highlight Indicates Presence in Mtg
	<b>New Member(s)</b>
	<b>Visitor(s)</b>
<p><b>Ryan’s Share Out</b></p> <ul style="list-style-type: none"> <li>• Professional Expert Course Developer Update</li> <li>• DEC Membership Update</li> <li>• DEC Professional Development Update</li> <li>• CVC-OEI Update</li> </ul>	
<p><u><b>CVC-OEI Resolution</b></u></p> <ul style="list-style-type: none"> <li>• Update and Discussion Regarding the CVC-OEI Resolution</li> <li>• Vote on Next Steps</li> </ul>	
<p><u><b>Ed Tech Acquisition &amp; Discontinuation Plan Proposal</b></u></p> <ul style="list-style-type: none"> <li>• Update and Discussion Regarding EdTech Proposal               <ul style="list-style-type: none"> <li>○ Packback and TextExpander Working on Credits Purchased with CARES Funds.</li> </ul> </li> <li>• Vote on Next Steps</li> </ul>	
<p><u><b>Zoom Storage Plan Proposal</b></u></p> <ul style="list-style-type: none"> <li>• Update and Discussion Regarding Zoom Storage               <ul style="list-style-type: none"> <li>○ District Currently at 25.5TB out of 2TB Max for Storage; Action is Needed</li> </ul> </li> <li>• Vote on Next Steps</li> </ul>	

Committee Focus and Presenter	Members – Highlight Indicates Presence in Mtg
<p><b>CVC-OEI Information Campaign</b></p> <ul style="list-style-type: none"> <li>• Discussion Regarding the Importance of Communication from DEC               <ul style="list-style-type: none"> <li>○ How Does CVC-OEI Affect Faculty?</li> <li>○ How Does POCR Affect Faculty?</li> <li>○ What Is Our Role in This Process?</li> <li>○ How Can We Help?</li> </ul> </li> <li>• Discussion Regarding Next Steps</li> </ul>	
<p><b><u>CVC-OEI FAQ Document</u></b></p> <ul style="list-style-type: none"> <li>• Read and Review CVC-OEI FAQ Document</li> <li>• Vote on Next Steps</li> </ul>	
<p><b><u>POCR 2.0</u></b></p> <ul style="list-style-type: none"> <li>• Develop Plan for Developing POCR               <ul style="list-style-type: none"> <li>○ Stretch Goal: Presenting a Preliminary Presentation to Senate by December</li> <li>○ How Can We Ensure Work and Learning Gets Done?</li> <li>○ Possible and Voluntary POCR Training (10 hours/week for four weeks)</li> </ul> </li> </ul>	
<p><b>Next Meeting:</b> November 16th, 3:00pm-4:30pm</p> <ul style="list-style-type: none"> <li>• Modality TBD</li> </ul>	

**Hitch, Ryan is inviting you to a scheduled Zoom meeting.**

Topic: DEC October Meeting

Time: Oct 19, 2022 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

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115.114.131.7 (India Mumbai)

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213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

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