

# PORTERVILLE COLLEGE

## Distance Education Committee

### *Meeting Agenda*

Location: Zoom - <https://us06web.zoom.us/j/83276859280>

Date & Time: March 9, 2023, ~ 4:00 – 5:00 pm

Organizers: Karen Bishop & Michelle Miller-Galaz, Co-chairs

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**Membership:** *Karen Bishop, Xenia Conquy, Denise Jackson, Joy Lawrence, Michelle Miller-Galaz, Elisa Queenan, Yolanda Vasquez, Clara Zimmerman*

- I. Approval of Agenda**
- II. Approval of Minutes** – February 9, 2023
- III. CVC Consortium Update** (Karen & Joy)
- IV. Student Services & Counseling Connection** (Yolanda)
- V. DE Administrative Procedures** (Joy)
- VI. Online Teaching Conference** – Funding available to attend (CVC + PC)
- VII. ZTC Funding Opportunity** – Form will be available online soon.
- VIII. Assistant Director of Academic Tech & Prof Development Update** – Nearing completion
- IX. Canvas Administrator** – Still Pam Rivers at BC for now
- X. DE Committee Charge Update**
  - Review revisions
  - Consideration for College Council
- XI. Distance Education Plan** – Final DE approval needed.
- XII. 2022-2023 POCR Program**
  - First reviews are complete, and revisions are underway.

- Certifications will be announced by graduation.

**XIII. What else?**

**XIV. Future Agenda Items**

**XV. Future Meetings – 2<sup>nd</sup> Thursday of each month 4:00-5:00 pm**