

## Los Medanos College—Distance Education Committee—Agenda

Date	Time	Zoom
9/20/21	12:30 pm – 2:00 pm	<a href="https://4cd.zoom.us/my/scott4cd">https://4cd.zoom.us/my/scott4cd</a>

**Members:** Scott Hubbard, Chair; Janith Norman; Penny Wilkins; Nicole Almassey; Rachel Anicetti; Rikki Hall; Natalie Hannum; Nicole Westbrook; Sharlice Wright; Veronica Turrigiano; Matt Stricker; Aprill Nogarr

*Outcomes: A—Action; D—Discussion; I—Information*

#	Topic/Activity	Lead	Outcome	Time
1	<i>Call to Order</i>	S. Hubbard		1 minute
2	<i>Announcements and Public Comments</i>	S. Hubbard	I, D, A	1 minute
3	<i>Approve Agenda</i>	S. Hubbard	I, D, A	1 minute
4	<b>DDEC Report</b> <ul style="list-style-type: none"> <li>• Canvas combine sections issues (see <a href="#">Kat email</a>)</li> <li>• There's a PlayPosit pilot that we could collaborate with CCC on</li> <li>• DDEC strategic planning meeting at the DO on October 15 from 9 am to 1 pm</li> <li>• Districtwide workgroups (<a href="#">online sign-up document link</a>)</li> </ul>	S. Hubbard/A. Nogarr	I, D, A	30 minutes
5	<b>Equity Rubric Update</b> <ul style="list-style-type: none"> <li>• Get feedback and update on where it's at</li> <li>• Next steps</li> <li>• Districtwide adoption discussion at DDEC</li> <li>• How it works with POMP and the Exchange courses</li> </ul>	S. Hubbard/J. Norman	I, D, A	20 Minutes
6	<b>Updated Strategic Plan</b> <ul style="list-style-type: none"> <li>• The committee will receive an update about the DE strategic plan.</li> <li>• Give feedback and next steps</li> </ul>	A. Nogarr	I, D, A	20 Minutes
7	<b>Committee Goals, Actions, and Plans for this Academic Year</b> <ul style="list-style-type: none"> <li>• Committee will discuss and develop what we want to work on for the year</li> </ul>	S. Hubbard	I, D, A	10 Minutes
8	<i>Adjournment</i>	S. Hubbard	I, D, A	1 Minute

Scott Hubbard is inviting you to a scheduled Zoom meeting.

Topic: Scott Hubbard's Personal Meeting Room

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