

## Los Medanos College—Distance Education Committee—Agenda

Date	Time	Zoom
10/04/21	2:00 pm – 3:00 pm	<a href="https://4cd.zoom.us/my/scott4cd" style="color: blue; text-decoration: underline;">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

**Meeting Dates:** 9/20, 10/4, 10/18, 11/1, 11/15, 12/6

#	Topic/Activity	Lead	Outcome	Time
<b>1</b>	<i>Call to Order (Member(s) Absent: Sharlice, Rachel, Nicole)</i>	S. Hubbard		1 minute
<b>2</b>	<i>Announcements and Public Comments</i>	S. Hubbard	I, D, A	1 minute
<b>3</b>	<i>Approve Agenda</i>	S. Hubbard	I, D, A	1 minute
<b>4</b>	<b>CVC-OEI Consortium — LMC is On It Now</b> <ul style="list-style-type: none"> <li>• We should discuss the details, as well as any ways to work out the bugs</li> </ul>		I, D, A	10 minutes
	<b>Minutes:</b> <ul style="list-style-type: none"> <li>• Janith and Penny shared the background and how we got on the exchange.</li> <li>• Issue for follow-up: Can we track LMC home students who take courses elsewhere?</li> <li>• Issue for follow-up: Will outside students have SSO logins? (InSite, Zoom, etc.)</li> <li>• Janith will follow up about which courses are available? Badged vs. non-badged?</li> <li>• We'll follow up about the courses not all appearing on the exchange, yet.</li> </ul>			
<b>5</b>	<b>DE Student Survey Results</b> <ul style="list-style-type: none"> <li>• Look at the student survey results that was given in the first two weeks of the semester</li> <li>• Discuss and analyze what the results tell us, and how to use them going forward</li> </ul>		I, D, A	20 Minutes
	<b>Minutes:</b> <ul style="list-style-type: none"> <li>• 180 student respondents, with many helpful answers and feedback</li> <li>• Might give the survey after census next time, to have more responses</li> </ul>			
<b>6</b>	<b>Canvas Attendance Options</b> <ul style="list-style-type: none"> <li>• See <a href="#">recent email from Maritez</a> at CCC — we should decide which options we want</li> </ul>		I, D, A	10 Minutes
	<b>Minutes:</b> <ul style="list-style-type: none"> <li>• We agreed that, if possible, we'd like to have all the options available.</li> </ul>			
<b>7</b>	<b>DE Strategic Plan Roadshow</b> <ul style="list-style-type: none"> <li>• VP Hannum is asking us to publicize the recently passed DE Strategic Plan</li> <li>• We should discuss and plan how to get the message out there</li> </ul>		I, D, A	15 Minutes
	<b>Minutes:</b> <ul style="list-style-type: none"> <li>• Tabled to next meeting</li> </ul>			
<b>8</b>	<i>Adjournment</i>	S. Hubbard	I, D, A	1 Minute

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

Scott Hubbard is inviting you to a scheduled Zoom meeting.

Topic: Scott Hubbard's Personal Meeting Room

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