



**Distance Education and Educational Technology
Committee Meeting**

Oct. 27, 2022

11:30 a.m.-12:30 p.m., Via Zoom <https://napavalley-edu.zoom.us/j/89265547986>

This meeting will be conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021, regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

Agenda

1. **Welcome** (1 min)
2. **Adoption of Agenda** (2 min)
3. **Approval of Minutes** (2 min)
3.1 Minutes from Sept. 22, 2022
4. **Public Comment** (2 min)
5. **Announcements** (1 min)
6. **Consent Item** (2 min)
 - 6.1 **Acknowledge that AB 361 Conditions have been met**

This item has been placed on the agenda to allow the committee to acknowledge that the conditions for holding AB 361 meetings have been met by the District. Napa County public health officials have recommended measures to promote social distancing; thus, pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021 regarding Recommendation for Continued Remote Attendance at Brown Act meetings, this meeting is being conducted electronically. The committee will review these conditions every 30 days.
7. **Information Items** (3 min)
 - 7.1 **Update from the Distance Education Coordinator - Gillis**

The DE Coordinator will update the committee on campus events.
8. **Action Item** (15 min)
 - 8.1 **Distance Education Handbook**

+1 attachment

The committee will review and vote to recommend the Distance Education Handbook to the Academic Senate.
9. **Discussion Items** (30 min)
 - 9.1 **Faculty and staff feedback on the state of technology at NVC**

Faculty and staff will brainstorm educational technology needs and ideas.



9.2 Faculty and staff feedback on DE-ETC trainings

Faculty and staff will brainstorm training needs to propose to the Professional Learning Committee for flex day.

10. Future Item (2 min)

10.1 November and December committee meetings

Members will discuss a Doodle Poll for committee workgroup meetings in November and December.

11. Adjournment