



**Distance Education and Educational Technology
Committee Meeting**

Sept. 22, 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** (1 min)

3. **Approval of Minutes** (1 min)

3.1 Minutes from Aug. 29, 2022

4. **Public Comment** (1 min)

5. **Announcements** (1 min)

6. **Consent Item** (1 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** (10 min)

7.1 Update from the Distance Education Coordinator - Gillis

The DE Coordinator will update the committee on campus events.

7.2 NVC Status on CVC Exchange Home College Readiness - Pruitt

The committee chair will provide a status update on NVC in the CVC Exchange process.

8. **Discussion Items** (30 min)

7.1 Distance Education Handbook

+2 attachments

The committee will review the Distance Education Handbook draft and discuss needed changes.



9. Action Item (10 min)

8.1 DE-ETC Workgroups 22-23

+1 attachment

The committee will vote on workgroups for the academic year.

10. Adjournment