**AGENDA**

**San Bernardino Valley College**

**Online Program Committee Meeting**

**September 18, 2020** **1:00 pm—2:30 pm**

**ConferZOOM**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93873949680>Or iPhone one-tap (US Toll): +16699006833,93873949680# or +12532158782,93873949680#

*Committee Charge: Advises the Vice President of Instruction regarding all issues related to online, hybrid, and/or ITV at the College.  The committee functions as a visionary body, as a conduit for information between faculty/administration/students, and as a technology advisory body for issues related to distance education.*

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| **Agenda Item** | **Discussion** | **Action Items** |
| Call to Order |  |  |
| Approval of Minutes |  |  |
| Revised DE Addendum | Inclusion of Equity Statement |  |
| Regular and Substantive Contact definitions, guidelines | <https://www.valleycollege.edu/online/faculty-resources/reg-effective-contact.php> |  |
| Prep Committee members for Workshop Training | <https://sbccd.sharepoint.com/:w:/s/SBVCDECoordinators/EQYTolqU2a9Ovhz5pz8qJMkB8hitTKBDtuE0y2NIkcfmLw?e=KOgS8z> |  |
| Announcements |  |  |
| Adjourn |  |  |