## **AGENDA**

## San Bernardino Valley College Distance Education Committee Meeting October 7, 2022 10:00 am—11:30 am

**ConferZOOM** 

Join from PC, Mac, Linux, iOS or Android: https://sbccd-edu.zoom.us/j/96135084089

Or Telephone-Dial: +1 646 931 3860 US Meeting ID: 961 3508 4089

Members present: Michael Assumma, Maha Al-Huseini, Thomas Berry, Davena Burns-Peters, Armando García, Lisa Henkle, Lisa Henkle, Adam Pave, Michael Torrez, Margaret Worsley

Guest: Samuel Addington

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.

Agenda Item	Discussion	Action Items
Call to Order:		
Approval of Minutes: 9/2/2022		
Revisit POCR	Davena gave a recap of what the POCR process means, what we've done already on our campus, and recent changes with the CVC and how that affects our local POCR.  A discussion around accessibility was had, and faculty are eager to participate in accessibility training. Accessibility resources are needed for faculty.  Davena brought up that the committee can ask for district support through program review. Clarification was provided to discern local POCR from our contractual faculty/course evaluation.	
Becoming a Teaching College	DE Leads met last week with campus stakeholders in Admissions & Records and Financial Aid. Members from the CVC gave them a presentation on what the process looks like as we (SBVC) shifts into becoming a Teaching College.	
Emergency Allocation Funding  • Commitment to PD for online instruction (incentives?).	Moving from hold-harmless. Emergency allocation funding can help re-establish baseline enrollment. Some strings attached with updated documents, etc. "Prioritized and incentivized." How are we identifying what will be funded? The DE	

	committee has needs with training (e.g.	·
	POCR accessibility component for	
	members). Sheri said this committee	
	should stand strong and insist these	
	funds be allocated now.	
	As Crafton is onboarding and becomes	
	a Teaching College, we need to make	
	sure we're in agreement of	
	communication.	
	A motion was made to recommend	
	collaboration with Crafton and move	
	forward in strongly advocating the	
	allocation of emergency funds to	
	distance education.	
Data coaching update	Representatives from Researcch and	
	Development will be joining us at the	
	next committee meeting to chat about	
	the DE dashboards and responsible	
	data.	