**AGENDA**

**San Bernardino Valley College**

**Online Program Committee Meeting**

**November 15, 2019** **1:00 pm—2:30 pm**

**LA202 and ConferZOOM**

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** |
| Approval of Minutes |  |  |
| CTE Online Pathways Grant   * Award * Progress to date * To be accomplished * Conference Attendance * POCR Training * Professional Expert Position |  |  |
| Online Student Orientation Video: Update of Matriculation Committee Meeting |  |  |
| Brown Act Workshop: Discussion of impact for OPC   * Agenda posting * Zoom attendance |  |  |
| Committee Charge and By Laws |  |  |
| POCR Kudos |  |  |
| Upcoming Trainings   * DE Training Schedule |  |  |
| Next Meeting   * Conflict with time |  |  |
| Old Business |  |  |
| Announcements |  |  |
| Adjourn |  |  |