

**AGENDA**  
**San Bernardino Valley College**  
**Distance Education Committee Meeting**  
**September 20, 2024, 1:00 pm-2:30 pm**

Join from PC, Mac, Linux, iOS or Android: [ConferZOOM](#)

Or Telephone-Dial: (669) 444-9171 Meeting ID: 882 6026 1122

<b>Committee Members</b>		
Al-Husseini, Maha	Assumma, Michael	Berry, Thomas (guest)
Brown, Robert	Coats, Cherishea	Galindo, Kadir
Garcia, Armando	Gergis, Nader	Hamdy, Rania
Henkle, Lisa	Homier, Samantha	Lillard, Sheri
Notarangelo, Maria (guest)	Pave, Adam	Strong, Terri
Torrez, Michael	Burns-Peters, Davena (Faculty Co-Chair)	Lewis, Stephanie (Admin. Co-Chair)

*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.*

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Items</b>
Call to Order:		
Approval of Minutes: 9/6/2024		
Annual Review of DE Committee Charge <ul style="list-style-type: none"> <li>• Review proposed changes to charge</li> <li>• Welcome additional feedback on changes</li> <li>• Adopt new charge</li> </ul>		
POCR Update <ul style="list-style-type: none"> <li>• Xochi confirmed to attend 11/1/2024 meeting from 2:00-3:00 pm</li> <li>• Course alignments completed by 11/1/2024</li> <li>• POCR Norming Session: September 26, 2024</li> </ul>		
DE Training Update Schedule <ul style="list-style-type: none"> <li>• L1 Revise</li> <li>• Refresh Revise</li> <li>• L2 Reestablish</li> </ul>		
New Business for Future Action:		
Next Meeting: <b>October 4, 2024</b>		