



MiraCosta Online Educators (MOE)

Feb. 23, 2024

9:30 – 11:00 am

OC T250 and miracosta-edu.zoom.us/j/276442444 in accordance with AB 2449

AGENDA

I. **Call to Order**

II. **Remote Member Attendance**

Committee will consider remote participation of members, if any, under the provisions of AB2449.

III. **Persons Wishing to Address the MOE Committee**

Members of the public may address the committee within the subject matter jurisdiction of MOE. The chair may limit the time for each individual speaker to 3 minutes, and the total time for public comment to 15 minutes.

IV. **Changes to Agenda Order**

V. **Consent Calendar**

A. Approve [Minutes from February 9, 2024](#)

VI. **Check-ins (mitchell)**

mitchell will lead a check-in activity.

VII. **AP 4105 Review**

[AP 4105](#) is currently under review by CPC as part of their regular cycle. As MOE typically provides the primary input to CPC on AP 4105, committee will discuss any potential recommendations for review. The AP is current in terms of regulations and CCLC recommendations.

VIII. **Providing More Class Information in SURF Schedule**

AAC and the Office of Instruction are considering the possibility of working with ITS to increase information that instructors can provide to students in SURF about classes as they review the class schedule. Committee will discuss input on this possibility from the online education perspective.

IX. **Revisiting Committee Goals**

The committee will revisit goals tentatively established in the fall and the subgroups associated with each, to prioritize MOE's time and effort for the remainder of the academic year.

X. **Adjournment**

On September 13, 2022, California Governor Gavin Newsom signed California Assembly Bill 2449 (AB 2449) into law. This bill changes remote attendance rules under Ralph M. Brown Act's open meeting laws. With an effective date of January 1, 2023, AB 2449 imposes four periods of differing rules on remote access to, and member attendance of, local agency public meetings under the Ralph M. Brown Act (Brown Act). Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance. The public may observe the meeting remotely or in person and offer public comment. A link for remote viewing or calling in is noted on the agenda. Therefore, Academic Senate and its subcommittee meetings will be held in person with a Zoom link available. If you wish to attend a meeting and you have another disability requiring special accommodation(s), please notify the Academic Senate Administrative Assistant at 760-795-6873. The California Relay Service (CRS) is available by dialing 711, or 800-735-2929 or 800-735-2922 for English or 800-855-3000 for Spanish.

In compliance with Government Code section §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District, Academic Senate and its subcommittees in advance of their meetings, may be viewed at the Office of the Academic Senate President, One Barnard Drive, Oceanside, California, or by clicking on the Academic Senate's Committees website at <https://www.miracosta.edu/governance/academic-senate/committees.html>. Such writings will also be available at the meetings. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debby Adler, Administrative Assistant to the Academic Senate President, at 760.795.6873 or by email at dadler@miracosta.edu.