



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 [May 10, 2024](#)
- VI. **Community Building & Onboarding: Welcome, Introductions & Connections (Khan)**
Committee members will connect, build community, and review committee practices, especially new practices with the committee led by co-chairs.
- VII. **Sharing Information: MOE's work (Julius)**
Julius will share the Annual DE report for the Board of Trustees with the committee to inform them of current data trends, as well as to invite committee thoughts.
- VIII. **Focusing and Visioning: MOE's work for 2024/25 (Khan)**
Khan will review [MOE's Charter](#) and lead a discussion on MOE's continued commitment to "...enacting equity principles" while providing ... "leadership and guidance to the Academic Senate and MiraCosta community regarding online education ... to create a supportive collegial environment, and to foster the academic and holistic success of diverse learners". Keeping the [Online Education Plan's](#) objectives and strategies in view the committee will be asked to look at previous and potential/future wins for MOE.
- IX. **Providing Input: ACCJC Pilot DE Resources & Rubric (Julius)**
Julius will invite the committee to provide feedback on [ACCJC's pilot DE evaluation resources and rubric.](#)
- 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 Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance.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.