Zoom information at the end of the agenda

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.

❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Distance Education Committee
Quorum: 4

Voting Members:
Scott Vigallon (TLC, co-chair)
Barbara Zingg (faculty-at-large, co-chair)
Bobby August (STEM)
Lyndale Garner (BSSL)
Richard Dry (A&H)
Thanh Thao Nguyen (adjunct faculty)
Vacant (PATH)
Vacant (Library)
Vacant (Counseling)

Non-Voting Members:
Angelo Bummer (A&H)
Jeff Lawes/Barbara Chavez (A&R)
Stuart McElderry (Dean)
Nan Ho (VP, Academic Services)
Yuna Karpelevitch (ASLPC)

1. **Call to order**

2. **Review and approval of agenda**

3. **Approval of December minutes**

4. **Public comments (3 minutes):** *This time is reserved for members of the public to address the DE Committee. Please limit comments to 3 minutes. In accordance with the Brown Act, the DE Committee cannot act on these items.*

5. **Reports**

6. **Old business**
   a. Brown Act
   b. Course Review

7. **New business**
   a. Flex Day proposals
   b. Canvas roles
   c. DE student satisfaction survey results
   d. Shared governance worksheet

8. **Information items**

9. **Adjournment**

10. **Next meeting:** February 23, 9:30-11:30, Room 2410 and Zoom

    Zoom login: This will be the same for every DE Committee meeting: https://us06web.zoom.us/j/994489886