



Courses & Programs Committee Special Meeting

October 14, 2021

1:00 - 1:10 p.m.

Members of the public may participate via Zoom using this link:

<https://miracosta-edu.zoom.us/j/94176441465>

Meeting ID: 941 7644 1465

AGENDA

I. Call to Order

II. Persons Wishing to Address the Committee

Members of the public shall have an opportunity to address the committee either before or during the committee's consideration of each item of business to be discussed at regular or special committee meetings, including closed session items. In addition, with limited exceptions, the committee will provide an opportunity at regular meetings to address the committee on any other item of interest which is within the subject matter jurisdiction of the Academic Senate (or name of committee). **Members of the public wishing to comment on an agenda item or another topic within the jurisdiction of the Courses and Programs Committee will be given the opportunity to ask questions via Zoom or may submit questions via email at: asenigaglia@miracosta.edu.** In order to manage the business of the committee efficiently, the committee chair may limit the amount of time allocated for public testimony for each individual speaker to three (3) minutes, and to limit the total time allocated on a particular issue to fifteen (15), unless waived by the committee (pursuant to Board Policy 2345). Decorum is to be expected by all members of the committee and public as outlined in Board Policy 2355.

III. New Business

A. Teleconferencing Meetings Pursuant to AB 361 - Senigaglia

Description: The Courses & Programs Committee will consider whether to authorize teleconferencing meetings pursuant to recent legislation AB 361, since meeting in person would present imminent risks to the health or safety of attendees. In order to continue to meet under these abbreviated teleconferencing procedures, AB 361 requires a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting and to make those findings every 30 days thereafter. The Courses & Programs Committee will consider the circumstances of the state of emergency and determine if the emergency continues to directly impact the ability of members to meet safely in person OR if state and local officials have imposed or recommended measures to promote social distancing. Suspension of the rules are requested to take action at this meeting.

IV. Adjourn

The Courses & Programs Committee meetings are held in meeting rooms that are accessible to persons with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Academic Senate Administrative Secretary at 760.795.6873 or 760.757.2121, extension 6873. The California Relay Service (CRS) is available by dialing 711, or 1-800- 735-2929 or 1-800-735-2922.

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 Subcommittees in advance of their meetings may be requested by emailing gpartlow@miracosta.edu or by clicking on the Academic Senate's website at <https://www.miracosta.edu/governance/academic-senate/index.html>. Such writings will also be available at the Senate or Subcommittee meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact gpartlow@miracosta.edu.