



AGENDA

- I. **Call to Order**
- II. **Persons Wishing to Address the MOE Committee**
- III. **Authorizing Teleconferencing Meetings Pursuant to AB 361 (Julius)**

MOE will consider whether to authorize teleconferencing meetings pursuant to AB 361 and MiraCosta Academic Senate resolution R. 2-21 (10/1/21), 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. MOE 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.
- IV. **Adjournment**

An executive order issued on 3-18-20 by the Governor of California indicated that the requirements for having a physical space for meetings has been waived due to the coronavirus (COVID-19). Further, the passage of AB 361 allows for the continuance of conducting meetings remotely. Therefore, MiraCosta Online Educators meetings will be held remotely via Zoom as long as MiraCosta Online Educators approves doing so in compliance with AB 361. The public may observe the meeting and offer public comment. A link for remote access is at the top of the agenda. If you wish to attend the meeting and you have a disability requiring special accommodation, please notify Jim Julius, MiraCosta Online Educators' chair, at jjulius@miracosta.edu. 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 MiraCosta Online Educators in advance of their meetings may be viewed at the Office of the MiraCosta Online Educators Chair, One Barnard Drive, Oceanside, California, or by accessing the MiraCosta Online Educators website at miracosta.edu/governance/miracosta-online-educators. Such writings will also be available at the MiraCosta Online Educators meeting. 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.



AGENDA (Note – this meeting will be held only if a motion passes during the preceding special meeting authorizing continued meeting via teleconferencing)

- I. **Call to Order**
- II. **Check-ins**
- III. **Persons Wishing to Address the MOE Committee**
- IV. **Changes to Agenda Order**
- V. **Consent Calendar**
 - A. Approve [Minutes from March 11, 2022](#)
- VI. **Revising MOE Committee Charge/Practices (Julius)**

Continuing the work from previous meetings, MOE will work on revising its charge, including establishing new committee operation plans and practices, to align with MiraCosta’s commitment to equity and anti-racism, and to exemplify equitable online education.
- VII. **Review of MOE’s Annual Report to the Academic Senate and Remaining Spring Plans (Julius)**

Julius will briefly review the [MOE annual report](#) provided to AS and discuss the MOE schedule and work for the rest of spring semester.
- VIII. **Adjournment**

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