



AGENDA

- I. **Call to Order**
- II. **Persons Wishing to Address the MOE Committee**
- III. **Changes to Agenda Order**
- IV. **Minutes: Review & Approval** – Approve [Minutes from May 14, 2021](#)
- V. **Committee Member Introductions**
- VI. **Review of [MOE 2020-21 activity](#) and general [committee overview](#) (Julius)**
- VII. **Standing Update/Discussion: CVC & Statewide CCC Online Education Issues (Julius)**
 - A. Reminders & overview about the California Virtual Campus (CVC) and MiraCosta’s involvement
 - B. Proposed Title 5 changes to state distance education regulations
- VIII. **Update on HyFlex course type pilot (Davis)**
- IX. **Online Education Issues**
 - A. Online education technology updates
 1. Extended pilot of Pronto for 2021-22
 2. Hoping to pilot Perusall for 2021-22
 3. Evolution of college processes for technology approval
 - B. Hiring of permanent instructional designer
 - C. New contractually required online teaching certification
 - D. State of MiraCosta’s Online Education Plan
- X. **Discussion of potential MOE goals for 2021-22**
- XI. **Adjournment**

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 MiraCosta Online Educators committee 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 committee website at miracosta.edu/governance/miracosta-online-educators. Such writings will also be available at the MiraCosta Online Educators Committee meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact MiraCosta College Academic Senate President’s Office 760.795.6873 or at dadler@miracosta.edu.