



**Executive Committee
Meeting Agenda
October 4, 2022
12:30 – 1:20 pm, Via Zoom
Via Zoom (link at end of agenda)**

This meeting will be conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021, regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

1. **Welcome** (1 min)
2. **Adoption of Agenda** (1 min)
3. **Approval of Minutes** (1 min)
 - 3.1 9/6/22 AS Executive Committee Meeting Minutes
4. **Public Comment** (1 min)
5. **Announcements** (3 min)
6. **Consent Item** (2 minutes)
 - 6.1 **AB 361 Conditions for Virtual Meetings**

The committee will acknowledge the AB 361 conditions have been met. This item must be placed on the agenda to be reviewed every 30 days.
7. **Action Item** (6 mins)
 - 7.1 **AP 4105 Distance Education- Anderson**
+Attachment

Approve AP 4105 Distance Education as recommended by the Curriculum Committee.
8. **Discussion Items** (35 mins)
 - 8.1 **Policy Revision- Powell**

Dr. Powell will discuss the plan to move forward with policy review.
 - 8.2 **Technology & the Distance Education & Educational Technology Committee (DE & ETC)- Pruitt**

Discuss the direction and priorities that the DE & ETC will take this semester.
 - 8.3 **AS President's Update- Tejada**

AS President will update the committee on the ACCJC Focused Site Visit, IEPI Taskforce work and policy revision reminders.
Approve AP 4105 Distance Education as recommended by the Curriculum Committee.
9. **Adjourn**



Zoom Info:

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