

Distance Education Committee (DEC) Regular Meeting Agenda & Notes

PUBLIC NOTICE PURSUANT TO THE RALPH M. BROWN ACT (CAL. GOV. CODE § 54950 ET SEQ.)

Agenda Posted: At least 72 hours prior to meeting • Physical Location: Academic Center Bulletin Board • Online: marin.edu/de

Meeting Date & Time: Tuesday, September 8, 2026 |
1:00 PM – 2:00 PM, CSS 102

Meeting Type: Regular Meeting (Brown Act Compliant)

Zoom: <https://marin-edu.zoom.us/j/82820067173>

Meeting ID: 828 2006 7173

Voting Body & Quorum: DEC Members (Majority of
Voting Seats)

Part 1: Brown Act Public Meeting Agenda

In compliance with the Brown Act, the committee cannot take action on any item not appearing on this posted agenda, except as authorized by Gov. Code § 54954.2.

Item # / Time	Agenda Item & Brief Description (Gov. Code § 54954.2)	Lead	Action Type
1.0	Call to Order & Roll Call Establishment of quorum and verification of member attendance.	I. Kelly	Procedural
2.0	Approval of the Agenda & Prior Minutes Review and formal approval of today's meeting agenda and minutes from the previous meeting (if quorum was present).	DEC Body	Action
3.0	Public Comment (Non-Agenda Items) Public comments on matters within the jurisdiction of the DEC not on this agenda (3 min per speaker, 15 min total).	Public	Information
4.0	Discussion and action on the campus transition plan for the 2027 CVC Rubric, professional development rollout, and Call for POCR Lead. New POCR Form.	I. Kelly	Information / Discussion
5.0	AP 4105 (Distance Education) Policy Revision & Title 5 Definitions Review of updated Title 5 DE definitions (RSI, asynchronous/synchronous modalities, faculty certification)	I. Kelly / DEC	Discussion / Action
6.0	Future Agenda Items DE Planning Guest: Jon Horinek regarding POCR course reporting and CVC Exchange listing mechanics.	I. Kelly	Information
7.0	Adjournment	I. Kelly	Action

DEC website for minutes & agendas: <https://as.marin.edu/dec>