

Date: May 7, 2024, 3:00PM - 5:00PM

On-site Locations: NOCE Anaheim Campus, Room 402A
NOCE Cypress Center, Room 118

Zoom Link (for preapproved remote attendees per AB 2449):

<https://nocccd-edu.zoom.us/j/87646610769>

- I. Approval of agenda
 - II. Approval of April 2, 2023, meeting minutes
 - III. Announcement and Public Comments (Limited to 3 min per person, 10 min total)
 - IV. Executive Committee Report (10 min)
 - a. President's Report, Jennifer Oo
 - b. Vice President's Report, Jennifer Carey
 - c. Secretary's Report, Michelle Patrick-Norng
 - d. Curriculum Committee Chair, Kimberley Stiemke
 - e. Distance Education Committee Chair, Corinna Lopez
 - V. Unfinished Business
 - a. Distance Education Plan Revision 2024-2026, Action, Second Read (5 min) – Jennifer Oo
 - VI. New Business
 - a. OTC Equivalency Process, Action (10 min) – Jennifer Oo
 - b. Commencement and Student Success Event, Informational (10 min) – Martha Gutierrez
 - c. ProD Committee Charter, Action (10 min) – Candace Lynch
 - d. Appointment of ProD Committee Faculty Co-Chair, Action (5 min) – Candace Lynch
 - e. Election Report, Informational (5 min) – Jennifer Carey
 - f. Committee Appointments, Action (5 min) – Jennifer Oo
 - a. Agnes Ndirangu-Mwathi, DE Committee, 2-year term
 - b. Michelle Patrick-Norng, DE Committee, 2-year term
 - c. Jennifer Carey, DE Committee, 2-year term
 - d. Casey Sousa, DEIAA Committee
 - e. Megan Ly, Commencement/Student Success/Scholarship Event Planning Team
 - g. Reassigned Time for Faculty Leadership 2024/2025 Academic Year, Action, (10 min) - Jennifer Oo
 - h. Compensation for Work Off Contract for Faculty Leadership, Action (10 min) - Jennifer Oo
 - i. Compensation for Incoming ProD Chair for Spring Semester, Action (5 min) – Jennifer Oo
 - j. Transfer of Senate Executive Roles, Procedural (3 min) – Jennifer Oo
 - VII. Committee Reports (submitted, unless deemed necessary, 10 min)
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Next Meeting: September 3, 2024