

Date: December 3, 2024, 3:00PM - 5:00PM

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

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

<https://noce-edu.zoom.us/j/82494900093?pwd=XSBqNYbr4ysx0EqdgGk92VZLGq6ea3.1>

- I. Approval of agenda
 - II. Approval of November 5, 2024, 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, Michelle Patrick-Norng
 - b. Vice President's Report, Jennifer Carey
 - c. Secretary's Report, Candace Lynch
 - d. Curriculum Committee Chair, Jennifer Oo
 - e. Distance Education Committee Chair, Corinna Lopez
 - V. Unfinished Business
 - a. OTC Equivalency Rubric, Second Read/Action (10 min) – Corinna Lopez
 - VI. New Business
 - a. Software Purchase Process, Discussion (15 min) – Yvette Krebs and Morgan Beck
 - b. Departmental Planning and Review Updates, Informational (15 min) – Dulce Delgadillo and Kenny Yu
 - c. DEI/AA Statement, Action (5 min) – Casey Sousa
 - d. NOCE OTC Recertification Process, First Read (10 min) – Corinna Lopez
 - e. Grading Schemes, Discussion (10 min) – Jennifer Oo
 - f. Ease Learning/Skillways Courses, Discussion (15 min) – Michelle Patrick-Norng
 - g. Interim Management Positions, Informational (5 min) – Michelle Patrick-Norng
 - h. Committee Appointments, Action (5 min) – Michelle Patrick-Norng
 - a. Megan Ly, Curriculum Committee, 2-year term
 - VII. Committee Reports (submitted, unless deemed necessary, 10 min)
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Next Meeting: February 4, 2025

It is the intention of North Orange Continuing Education to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance, North Orange Continuing Education will attempt to accommodate you in every reasonable manner. Please contact Michelle Patrick-Norng, Academic Senate President, at 714-808-4689 or mpatrick@noce.edu, at least 48 hours prior to the meeting to inform us of your particular needs so that accommodations may be made.