# Merritt College Distance Education

# Committee Meeting

**Date: 11/7/2023**

**Time: 9AM**

**Zoom LINK**

- ◄ Call to Order
- ◄ Roll Call
- ◄ Approval of Previous Meeting Minutes
- ◄ Public comment
- ◄ Chairperson's Report
  - CVC Update
    - POCR data
    - Badging update
    - New self-review form
    - PCCDDE Meeting Modality resolution
  - LTI current list
- ◄ Old Business
  - Meeting Modality for 2023/2024
- ◄ New Business
  - POCR Funding formula recommendations
  - DE Addendum process
- ◄ Calendar
  - Next meeting: 12/5/2023
- ◄ Adjournment