



NOTICE IS HEREBY GIVEN THAT

The Distance Education and Educational Technology Advisory Committee (DEETAC)

will meet on

Wednesday, October 7, 2020 from 8:30 AM – 11:30 AM

Online

To participate via teleconference or zoom:

Join from PC, Mac, Linux, iOS or Android: [Click this meeting link](#)

Password: 347053

Or iPhone one-tap (US Toll): +16699006833,691652044# or +12532158782,691652044#

Or Telephone: Dial:

+1 669 900 6833 (US Toll)
+1 253 215 8782 (US Toll)
+1 346 248 7799 (US Toll)
+1 646 876 9923 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)

Meeting ID: 691 652 044

[Link to International numbers](#)

[Skype for Business \(Lync\)](#)

The AGENDA is available on the [Chancellor's Office website \(cccco.edu\)](#).

[Link to documents for this meeting on Google Docs](#)

For additional information about this meeting or to request special assistance to participate in this meeting (at least 48 hours in advance), contact Erin Larson, 916.327.0067, elarson@cccco.edu.

About DEETAC

Established by Board of Governors Standing Order 409, the DEETAC advises the Chancellor's Office on the vision, policy and planning in support of distance education and educational technology. DEETAC's primary goal is improvement in student access and success through instructional technology in the classroom, hybrid courses and distance education. DEETAC will identify best practices in the development and evaluation of distance education and other instructional offerings utilizing instructional technology and recommend guidelines and regulatory changes.



MEETING AGENDA

Wednesday, October 7, 2020
8:30AM - 11:30AM

- A. 8:30 – 8:35 Welcome
- B. 8:35 – 8:55 Standing reports from constituent groups
 - ASCCC (Robert Stewart, Debora Nolan, Jessica Amato) CIOs (Jennifer Kalfsbeek-Goetz) Emma McNellis (alternate)
 - CAPED (Thad Selmants)
 - CCC Tech Connect (Heather Schmidt)
 - CCL (vacant)
 - CCLC BOT (Laura Casas)
 - CEOs (Tammieil Gilkerson)
 - CISOA (Joe Moreau)
 - CSSO (vacant)
 - CVC-OEI (Jodie Steeley)
 - DECO (Lisa Beach / Joanna Miller)
 - RP Group (Ryan Cartnal)
 - Student Senate (Benjamin Blevins,
 - CCCC O Educational Services (Erin Larson)
 - DSPS (Linda Vann)
- C. 8:55 – 9:00 Approval of Meeting Notes: September 2 ([Link to September 2 Meeting Notes](#))
- D. 9:00 – 9:10 Meeting Schedule – Identify conflicts and alternative dates and time if needed (see page 4 of this agenda)
- E. 9:05 – 9:10 Update: [Board of Governor's Standing Order 409 changes](#)
- F. 9:10 – 9:25 Review and update: [Charter \(Approved January 8, 2020\)](#)-
 - a. Review purpose and authority
 - b. Selection of Chair
- G. 9:25 – 10:00 Goals: Review, Modify and Approve
 - a. Review last year's goals and this year's proposed draft ([Link to DEETAC History of Goals](#)) ([Revised to DRAFT 2020 Advisory Committee Goals](#))
 - b. Approval of goals
 - c. Establish work groups
- H. 10:00 – 10:45 Review and approval of final draft recommendations to the Chancellor's Office:
 - a. Final drafts:



- i. [Link to the DE Guidelines 2020 \(PDF\)](#)
- ii. [Link to the DE Guidelines Compendium 2020 \(PDF\)](#)
- b. For reference, tracked changes versions:
 - i. [Link to the DE Guidelines 2020 for Commenting](#)
 - ii. [Link to the DE Guidelines Compendium 2020 for commenting](#)
- I. 10:45 – 11:10 Discussion: Proposing recommendations for distance education title 5 changes
 - a. Notification for students enrolling in distance education courses ([Link to title 5 change proposal example](#))
 - b. Review Federal distance education regulations for potential alignment with title 5.
 - c. Clarify section 55204(b): *Any portion of a course provided through distance education is conducted consistent with guidelines issued by the Chancellor pursuant to section 409 of the Procedures and Standing Orders of the Board of Governors.*
- J. 11:10 – 11:25 Public Comment
 - At this time, members of the public may address DEETAC on any matter not stated on the agenda. Each speaker will have two minutes.
- K. 11:25 – 11:30 AM Wrap up and adjourn



Draft 2020-2021 DEETAC Goals

These goals are not all inclusive and DEETAC reserves the right to amend them at any time. They are in no particular order.

1. Address the disproportionate impact on student success in distance education
2. Universally designed instruction
3. Equity and FERPA issues with distance education tools and technology (for example: proctoring)
4. Strategies for procurement tools (like a rubric rather than advise and consult)

Upcoming Meeting Dates (Tentative)

Time	Date	Mode
8:30 a.m. to 11:30 a.m.	October 7, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	November 4, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	December 2, 2020	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 11:30 a.m.	January 6, 2021	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	February 3, 2021	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 11:30 a.m.	March 3, 2021	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	April 7, 2021	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 10 a.m.	May 5, 2021	https://cccconfer.zoom.us/j/691652044
8:30 a.m. to 11:30 a.m.	June 2, 2021	https://cccconfer.zoom.us/j/691652044



DESIGNEES 2019-20

Abbrev	Organization	Designee	College
ASCCC	Academic Senate of the California Community Colleges	Robert L. Stewart	LA Southwest College
ASCCC	Academic Senate of the California Community Colleges	Deborah Nolan	College of the Sequoias
ASCCC	Academic Senate of the California Community Colleges	Jessica Amato	Napa Valley College
CAPED	California Association of Postsecondary Education and Disability	Thad Selmants	Sierra College
CCL	Council of Chief Librarians	Vacant	
CCCCIO	Chief Instructional Officers of the California Community Colleges	Jennifer Kalfsbeek-Goetz	Ventura College
CCCCSSAA	California Community College Chief Student Service Administrators Association	Vacant	
CCCDECO	California Community Colleges Distance Education Coordinators	Lisa Beach	Santa Rosa Junior College
CCCDECO	California Community Colleges Distance Education Coordinators	Joanna Miller	Contra Costa Community College District
CCCT	California Community Colleges Trustees Board	Laura Casas	Foothill De Anza Community College District
CCCTechConnect	California Community Colleges TechConnect	Heather Schmidt	Palomar College
CEOCCC	Chief Executive Officers of the California Community Colleges	Tammeil Gilkerson	Evergreen Valley College
CISOA	Chief Information Systems Officers Association	Joe Moreau	College of the Canyons
CVC-OEI	California Virtual Campus - Online Education Initiative	Jodie Steeley	Fresno City College
RP Group	Research and Planning Group	Ryan Cartnal	Cuesta College
SSCCC	Student Senate for California Community Colleges	Benjamin Blevins Emma McElllis (alternate)	Grossmont College Bakersfield College