



## NOTICE IS HEREBY GIVEN THAT

**The Distance Education and Educational Technology Advisory Committee (DEETAC)**

will meet on

**Wednesday, January 8, 2019 from 10:00 AM to 3:00 PM**

at the Chancellor's Office

1102 Q Street, 6<sup>th</sup> Floor, Conference Room 638 and 639

Sacramento, CA 95811

### **To participate via teleconference or zoom:**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/691652044>

Or iPhone one-tap (US Toll): +16699006833,691652044# or +16468769923,691652044#

Or Telephone: Dial

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 691 652 044

International numbers available: <https://cccconfer.zoom.us/j/691652044>

Or Skype for Business (Lync): <SIP:691652044@lync.zoom.us>

The AGENDA is available on the [Chancellor's Office website \(ccc.co.edu\)](http://chancellor.cccco.edu).

Documents for this meeting are also available via Google Docs:

<https://drive.google.com/drive/folders/18ehK-rklfk0X-7HBLWbGUL4I-KOZ9izE?usp=sharing>

For additional information about this meeting or to request special assistance to participate in this meeting (at least 48 hours in advance) should contact Erin Larson, 916.327.0067, [elarson@ccc.co.edu](mailto:elarson@ccc.co.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

January 8, 2020

- A. 10:00 – 10:05      Welcome  
Introduction of new members: Deborah Nolan, ASCCC
- B. 10:05 – 10:20      Standing reports from constituent groups
- |   |  |  |
|---|--|--|
| <input type="checkbox"/> ASCCC (Kathy O’Connor, Geoffrey Dyer, Deborah Nolan) | <input type="checkbox"/> CEOs (Tammeil Gilkerson)          | <input type="checkbox"/> RP Group (vacant)       |
| <input type="checkbox"/> CAPED (Thad Selmants)                                | <input type="checkbox"/> CIOs (vacant)                     | <input type="checkbox"/> Student Senate (vacant) |
| <input type="checkbox"/> CCC Tech Connect (Heather Schmidt)                   | <input type="checkbox"/> CISOA (Joe Moreau)                | <input type="checkbox"/> CCCCCO                  |
| <input type="checkbox"/> CCL (Susan Hines)                                    | <input type="checkbox"/> CSSO (Jenni Abbott)               | o Educational Services (Erin Larson)             |
| <input type="checkbox"/> CCLC BOT (Laura Casas)                               | <input type="checkbox"/> CVC-OEI (Jodie Steeley)           | o DSPS (Linda Vann)                              |
|   | <input type="checkbox"/> DECO (Lisa Beach / Joanna Miller) |  |
- C. 10:20 – 11:00      [Bagley-Keene Act](#)  
Overview of the Bagley-Keene requirements for DEETAC. ([Link to PowerPoint for Bagley-Keene Overview](#))
- D. 11:00 – 11:15      Charter Changes & Approval  
DEETAC will review proposed changes to the charter. ([Link to the Draft Charter](#))
- E. 11:15 – 11:30      Approval of Meeting Notes  
[October Notes](#), [November Notes](#), and [December Notes](#)
- F. 11:30 – 12:00      2019-2020 DEETAC Goals  
Review and prioritization of 2019-2020 DEETAC Goals as edited at the November 6 Meeting ([Link to DEETAC Goals](#))
- G. 12:00 – 12:30      Lunch
- H. 12:30 – 1:00      Review Draft DE Guidelines  
DEETAC will review, discuss or recommend changes to the revised DE Guidelines ([Link to the 12/24/2019 Draft of the DE Guidelines](#)). This 12/24 draft includes text additions made by the Chancellor’s Office to incorporate the Chancellor’s Office Vision for Success and Guided Pathways (p. 10), a summary of title 5 changes (p. 12), and a reference to the CVC-OEI Course Design Rubric (p. 20). DEETAC is to

consider an amendment to the minimum for “range of time” for the “online with flexible in-person component” (p. 14-15).

- I. 1:00 – 1:15 Correspondence Courses  
Update on reclassifying “correspondence” courses and proposed MIS data changes ([Link to proposed DED XF01: Session Instruction Method changes](#))
- J. 1:15 – 2:00 Competency Based Education  
The Chair or representative from 5C will share the current work on CBE Guidelines/Best Practices to avoid duplication of efforts. DEETAC will discuss definitions and determine how to address CBE in the 2021 update of the DE Guidelines.
- K. 2:00 – 2:20 Emergency Conditions and Curriculum  
The Chair or representative from 5C will present information for discussion.
- L. 2:20 - 2:40 Process for Adoption of System-wide Educational Technology  
DEETAC will discuss how system-wide educational technology is adopted and the committee’s responsibilities in this process.
- M. 2:40 Public Comment  
At this time, members of the public may address DEETAC on any matter not stated on the agenda. Each speaker will have three minutes.
- N. 3:00 Adjourn

## Upcoming Meeting Dates

Time	Date	Mode
8:30 a.m. to 10 a.m.	February 5, 2020	<a href="https://cccconfer.zoom.us/j/691652044">https://cccconfer.zoom.us/j/691652044</a>
10 a.m. to 3 p.m.	March 4, 2020	In-person
8:30 a.m. to 10 a.m.	April 1, 2020	<a href="https://cccconfer.zoom.us/j/691652044">https://cccconfer.zoom.us/j/691652044</a>
10 a.m. to 3 p.m.	May 6, 2020	In-person
8:30 a.m. to 10 a.m.	June 3, 2020	<a href="https://cccconfer.zoom.us/j/691652044">https://cccconfer.zoom.us/j/691652044</a>
8:30 a.m. to 10 a.m.	August 5, 2020	<a href="https://cccconfer.zoom.us/j/691652044">https://cccconfer.zoom.us/j/691652044</a>

## Summary of DEETAC Goals

- Endorse a SARA information event and revisit a letter of support
- Update the DE MIS data elements and explore inclusion of a new element for ZTC
- Develop guidance for DE audit tests for the field
- Establish DEETAC as an “advise and consult” body for system wide educational technology procurement
- Develop guidelines for in competency-based education and include noncredit funding
- Adopt the DE Guidelines, set process for continuous revision
- Revise the charter



**DESIGNEES 2019-20**

Abbrev	Organization	Designee	College
ASCCC	Academic Senate of the California Community Colleges	Kathy O'Connor	Santa Barbara City College
ASCCC	Academic Senate of the California Community Colleges	Deborah Nolan	College of the Sequoias
ASCCC	Academic Senate of the California Community Colleges	Geoffrey Dyer	Taft College
CAPED	California Association of Postsecondary Education and Disability	Thad Selmants	Sierra College
CCL	Council of Chief Librarians	Susan Hines	San Jose City College
CCCCIO	Chief Instructional Officers of the California Community Colleges	Vacant	
CCCCSSAA	California Community College Chief Student Service Administrators Association	Jenni Abbott	Modesto Junior College
CCCDECO	California Community Colleges Distance Education Coordinators	Lisa Beach	Santa Rosa
CCCDECO	California Community Colleges Distance Education Coordinators	Joanna Miller	Contra Costa Community College District
CCCT	California Community Colleges Trustees Board	Laura Casas	Foothill DeAnza
CCCTechConnect	California Community Colleges TechConnect	Heather Schmidt	Palomar College
CEOCCC	Chief Executive Officers of the California Community Colleges	Tammeil Gilkerson	President, Laney 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	Vacant	
SSCCC	Student Senate for California Community Colleges	Vacant	