



NOTICE IS HEREBY GIVEN THAT

The Distance Education and Educational Technology Advisory Committee (DEETAC)

will meet on

Wednesday, February 5, 2020 from 8:30 AM to 10:00 AM

Online:

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

[Link to International numbers](#)

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

The public may attend in person at the following locations:

- Chancellor's Office, 1102 Q Street, 3rd Floor, Foundation Hub Conference Center, Pod C, Sacramento, CA 95811
- College of Sequoias, Learning Resource Center, Room 209, 915 South Mooney, Visalia, CA 93227
- Contra Costa Community College District Office, 500 Court St., 4th Floor, Martinez CA 94553
- Foothill-DeAnza Community College District, 12345 El Monte Rd., Los Altos Hills, CA 94022
- Santa Rosa Junior College, 1501 Mendocino Ave., Room 4424, Santa Rosa, 95401
- 365 Rancho Santa Fe Rd., Suite 206, San Marcos CA, 92078

The AGENDA is available on the [Chancellor's Office website \(cccoco.edu\)](http://cccoco.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, el Larson@cccoco.edu.



MEETING AGENDA

February 5, 2020

- A. 8:30 – 8:05 Welcome
- B. 8:05 – 8:15 Standing reports from constituent groups
 - ASCCC (Kathy O’Connor, Geoffrey Dyer, Deborah Nolan)
 - CEOs (Tammeil Gilkerson)
 - RP Group (vacant)
 - CAPED (Thad Selmants)
 - CIOs (vacant)
 - Student Senate (vacant)
 - CCC Tech Connect (Heather Schmidt)
 - CISOA (Joe Moreau)
 - CCCCCO
 - CCL (Susan Hines)
 - CSSO (vacant)
 - Educational Services (Erin Larson)
 - CCLC BOT (Laura Casas)
 - CVC-OEI (Jodie Steeley)
 - DSPS (Linda Vann)
 - DECO (Lisa Beach / Joanna Miller)
 - DII (Russell Grant)
- C. 8:15 – 8:20 Informational – Final Charter ([Link to the Final Charter](#))
- D. 8:20 – 8:25 Approval of January Meeting Notes ([Link to January Meeting Notes](#))
- E. 8:25 – 8:45 Complete prioritization of the 2019-2020 DEETAC Goals ([Link to DEETAC Goals](#))
- F. 8:45 – 9:00 Informational – Final Copy DE Guidelines ([Link to the DE Guidelines](#)).
- G. 9:00 – 9:05 Update on Competency Based Education from 5C
- H. 9:05 – 9:45 Process for Adoption of System-wide Educational Technology
 Members will hear about the Chancellor’s Office effort to establish an organizing framework for technology investments relative to student impact. Through this framework, will help to establish a mechanism by which to understand and prioritize future investments.
[Link to Board of Governors Item 5.7 from January 13](#)
[Link to the Student Digital Touchpoints Graphic](#)
[Link to the Technology and Data Tool Descriptions](#)
- I. 9:45 – 10:00 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.
- J. 10:00 AM Adjourn



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.

Summary of 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.

- Update the DE MIS data elements
- Endorse a SARA information event and revisit a letter of support
- Explore inclusion of a new MIS data element for Zero Textbook Cost degree programs
- Develop guidance for DE audit tests for the field
- Establish DEETAC as an “advise and consult” body for system wide educational technology procurement
- Collaborate with 5C to develop guidelines for competency-based education
- Recommend change for noncredit DE funding

COMPLETED

- ~~Adopt the DE Guidelines, set process for continuous revision~~
- ~~Revise the charter~~

Upcoming Meeting Dates

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



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	Vacant	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	