California Community Colleges

Distance Education &
Educational Technology
Advisory Committee
(DEETAC)

NOTICE IS HEREBY GIVEN THAT

The Distance Education and Educational Technology Advisory Committee (DEETAC)
will meet on
Wednesday, March 4, 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, 6th floor, Room 601, Sacramento, CA 95811
- Contra Costa Community College District Office, 500 Court St., 4th Floor, Martinez CA 94553
- Fresno City College, LI141, Fresno CA, 93741
- Santa Rosa Junior College, 1501 Mendocino Ave., Room 4424, Santa Rosa, 95401
- Taft College, Office G07B, 29 Cougar Ct., Taft CA, 93268

　　　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.

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MEETING AGENDA

March 4, 2020

A. 8:30 – 8:35   Welcome

B. 8:35 – 8:50   Standing reports from constituent groups

- ☐ ASCCC (Kathy O'Connor, Geoffrey Dyer, Deborah Nolan)
- ☐ CAPED (Thad Selmants)
- ☐ CCC Tech Connect (Heather Schmidt)
- ☐ CCL (Susan Hines)
- ☐ CCLC BOT (Laura Casas)

- ☐ CEOs (Tammeil Gilkerson)
- ☐ CIOs (vacant)
- ☐ CISOA (Joe Moreau)
- ☐ CSSO (vacant)
- ☐ CVC-OEI (Jodie Steeley)
- ☐ DECO (Lisa Beach / Joanna Miller)

- ☐ RP Group (vacant)
- ☐ Student Senate (vacant)
- ☐ CCCCO
  - ○ Educational Services (Erin Larson)
  - ○ DSPS (Linda Vann)
  - ○ DII (Russell Grant)

C. 8:50 – 8:55   Approval of February Meeting Notes (Link to February Meeting Notes)

D. 8:55 – 9:10   DE Data Elements Recommended Changes – (Link to the proposed changes documents)(Goal 1)

E. 9:10 – 9:25   New Data Element for ZTC – Overview of process for new data element and DEETAC actions (Link to the proposed ZTC budget language)

F. 9:25 – 9:45   Develop talking points for DE Guidelines (Link to the DE Guidelines)(Link to draft talking points for the work group) – Include catalog, schedule of classes, data elements, how do colleges implement these types of changes on their campus)

G. 9:45 – 9:50   Update on Competency Based Education from 5C

H. 9:50 – 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 two minutes.

I. 10:00 AM   Adjourn

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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.

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

COMPLETED

8. ~~Adopt the DE Guidelines, set process for continuous revision~~
9. ~~Revise the charter~~

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Upcoming Meeting Dates

Time	Date	Mode
~~10 a.m. to 3 p.m.~~	March 4, 2020	~~In-person~~
8:30 a.m. to 10 a.m.	**UPDATED**	**https://cccconfer.zoom.us/j/691652044**
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	
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 DeAnza Community College District
CCCTechConnect	California Community Colleges TechConnect	Heather Schmidt	Palomar College
CEOCCC	Chief Executive Officers of the California Community Colleges	Tammeil Gilkerson	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	