



NOTICE IS HEREBY GIVEN THAT

The Distance Education and Educational Technology Advisory Committee (DEETAC)
will meet online on
Wednesday, April 1, 2020 from 8:30 AM to 10:00 AM

The public may 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 \(Lync\)](#)

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

No additional documents are provided for this meeting.

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.



MEETING AGENDA

April 1, 2020

A. 8:30 – 8:35	Welcome																			
B. 8:35 – 9:00	Standing reports from constituent groups (including needs)																			
<table border="0"><tr><td><input type="checkbox"/> ASCCC (Kathy O'Connor, Geoffrey Dyer, Deborah Nolan)</td><td><input type="checkbox"/> CEOs (Tammieil Gilkerson)</td><td><input type="checkbox"/> RP Group (vacant)</td></tr><tr><td><input type="checkbox"/> CAPED (Thad Selmants)</td><td><input type="checkbox"/> CIOs (vacant)</td><td><input type="checkbox"/> Student Senate (vacant)</td></tr><tr><td><input type="checkbox"/> CCC Tech Connect (Heather Schmidt)</td><td><input type="checkbox"/> CISOA (Joe Moreau)</td><td><input type="checkbox"/> CCCCO</td></tr><tr><td><input type="checkbox"/> CCL (Susan Hines)</td><td><input type="checkbox"/> CSSO (vacant)</td><td><input type="checkbox"/> Educational Services (Erin Larson)</td></tr><tr><td><input type="checkbox"/> CCLC BOT (Laura Casas)</td><td><input type="checkbox"/> CVC-OEI (Jodie Steeley)</td><td><input type="checkbox"/> DSPS (Linda Vann)</td></tr><tr><td></td><td><input type="checkbox"/> DECO (Lisa Beach / Joanna Miller)</td><td><input type="checkbox"/> DII (Russell Grant)</td></tr></table>			<input type="checkbox"/> ASCCC (Kathy O'Connor, Geoffrey Dyer, Deborah Nolan)	<input type="checkbox"/> CEOs (Tammieil 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"/> CCCCO	<input type="checkbox"/> CCL (Susan Hines)	<input type="checkbox"/> CSSO (vacant)	<input type="checkbox"/> Educational Services (Erin Larson)	<input type="checkbox"/> CCLC BOT (Laura Casas)	<input type="checkbox"/> CVC-OEI (Jodie Steeley)	<input type="checkbox"/> DSPS (Linda Vann)		<input type="checkbox"/> DECO (Lisa Beach / Joanna Miller)	<input type="checkbox"/> DII (Russell Grant)
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C. 9:00 – 9:40	Discussion: Recommendations for system-wide advocacy																			
D. 9:40 – 9:50	Discussion: Emergency guidance for accessibility																			
E. 9:50 – 10:00	Public Comment	<p>At this time, members of the public may address DEETAC on any matter not stated on the agenda. Each speaker will have two minutes.</p>																		
F. 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.

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

COMPLETED

- Update the DE MIS data elements
- Adopt the DE Guidelines, set process for continuous revision
- Revise the charter

Upcoming Meeting Dates

Time	Date	Mode
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	Foothill DeAnza Community College District
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	