



## NOTICE IS HEREBY GIVEN THAT

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

will meet on

**Wednesday, July 1, 2020 from 8:30 AM – 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:

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.



## MEETING AGENDA

July 1, 2020

8:30AM - 10:00AM

A. 8:30 – 8:35      Welcome and Introduction of new RP Representative Ryan Cartnal

B. 8:35 – 8:55      Standing reports from constituent groups

<input type="checkbox"/> ASCCC (Kathy O'Connor, Geoffrey Dyer, Deborah Nolan)	<input type="checkbox"/> CEOs (Tammie 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"/> o Educational Services (Erin Larson)
<input type="checkbox"/> CCLC BOT (Laura Casas)	<input type="checkbox"/> CVC-OEI (Jodie Steeley)	<input type="checkbox"/> o DSPS (Linda Vann)
	<input type="checkbox"/> DECO (Lisa Beach / Joanna Miller)	<input type="checkbox"/> o DII (Russell Grant)

C. 8:55 – 9:00      Approval of Meeting Notes: April 1 and May 6 ([Link to April 1 Meeting Notes](#)), ([Link to May 6](#))

D. 9:00 – 9:20      Update on the revised DE Guidelines

E. 9:20 – 9:50      DEETAC 2020 – 2021 Goals

- a. Advisory from the CCCCO on what issues are DEETAC's purview
- b. Setting goals ([Link to DRAFT 2020 Advisory Committee Goals](#)) ([Link to Community Colleges Vision, Goals, and Commitments](#))

F. 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.

G. 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

1. Update the DE MIS data elements
2. Adopt the DE Guidelines, set process for continuous revision
3. Revise the charter

## Upcoming Meeting Dates

Time	Date	Mode
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>



## 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 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	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	Ryan Cartnal	Cuesta College
SSCCC	Student Senate for California Community Colleges	Vacant	