



Distance Education and Technology Committee Agenda	Tuesday, March 26, 2019 3:00 p.m. - 4:00 p.m., L-201
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Type of Meeting: Regular
Please Review/Bring: Agenda Packet

Committee Members:

- Perry Jehlicka, Faculty Co-Chair
- Greg Bormann, VPAA Co-Chair Designee
- Administrative Council – *VACANT*
- Stephanie Mattila, Counseling Faculty Representative
- Dr. Scott Lee, AP&P Representative
- Jimmie Bowen, Faculty Member
- Dr. Rona Brynin – Faculty Member
- Mary Rose Toll, Faculty Member
- Mary Jacobs, Faculty Member
- Ken Sawicki, ITS Alternative Media Specialist
- John Toth, AVFCT Member
- Sheri Langaman, Classified Union Representative
- Dr. Ed Beyer, Instructional Designer
- Dean LoNigro, ITS Management Member
- Greg Krynen, ITS Technical Trainer
- Mike Wilmes, Systems Administrator
- Shirlene Thatch, IMC Representative

Guests:

Items	Person	Action
I. Call to Order	Perry Jehlicka	
II. Approval of Agenda	Perry Jehlicka	
III. Opening Comments from Co-chairs	Perry Jehlicka Greg Bormann	
IV. Open Comments from the Public		
V. Approval of Minutes	All	A. March 12, 2019 DETC Meeting (attachment)
VI. Discussion Items	Greg Bormann Perry Jehlicka Perry Jehlicka Perry Jehlicka	A. Pronto B. Canvas Shell as a Distance Education Resource B. AVC Online C. DETC Handbook - Update
VII. Action Items		
VIII. Adjournment		
NEXT MEETING: 4/9/19		



Distance Education and Technology Committee Minutes	Tuesday, March 26, 2019 3:00 p.m. - 4:00 p.m., L-201
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 Dean LoNigro, ITS Management Member
 Greg Krynen, ITS Technical Trainer
 Mike Wilmes, Systems Administrator - *ABSENT*
 Shirlene Thatch, IMC Representative

Guests:

Items	Person	Action
I. Call to Order	Perry Jehlicka	3:03 pm
II. Approval of Agenda	Perry Jehlicka	Approved
III. Opening Comments from Co-chairs	Perry Jehlicka Greg Bormann	None
IV. Open Comments from the Public		None
V. Approval of Minutes	All	A. March 12, 2019 DETC Meeting (attachment) a. Approved, 1 abstention
VI. Discussion Items	Greg Bormann Perry Jehlicka Perry Jehlicka Perry Jehlicka	A. <u>Pronto</u> a. Shane with HitLabs came to give a presentation on Pronto. He also provided his email, shane@hitlabs.com , for troubleshooting and questions. This application can become the communication backbone for many colleges. All features of this application are real time, and can greatly benefit the faculty members that utilize it. He went over several options that can be used for group chatting, auto translating, control settings, and it will sync up with Canvas. It also offers virtual office hours, file sharing with claiming options and tracking features, and the app will show which students have viewed files/messages in real time. All files, pictures, etc are stored in a cloud drive, so the

		<p>storage limit of the phone/device are not compromised. AI captioning is a feature that will be coming soon, so disabled students can all interact with the virtual classroom. Many new features will also be added in the next 1-2 months. This application is free through December of this year. If OEI extends the contract, AVC will be able to use this for free longer. The application runs on multiple platforms, but it does need to be a smart phone. AVC is 1 of 8 schools participating in this.</p> <p>B. Canvas Shell as a Distance Education Resource</p> <p>a. Already set up for Lisa K., and can be done for others. Rick Shaw will look into this further.</p> <p>C. AVC Online</p> <p>a. Won't need if Canvas Shell works like the faculty/staff are hoping.</p> <p>D. <u>DETC Handbook – Update</u></p> <p>a. None</p>
VII. Action Items		None
VIII. Adjournment		4:01 pm
NEXT MEETING: 4/9/19		