



**ANTELOPE VALLEY COLLEGE
DISTANCE EDUCATION AND TECHNOLOGY COMMITTEE
AGENDA
September 23, 2014
3:30 p.m. to 4:30 p.m.
L 201**

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL
2. OPENING COMMENTS FROM THE CHAIRS
3. OPEN COMMENTS FROM THE PUBLIC
4. APPROVAL OF MINUTES
 - a. Minutes – September 8, 2014 DETC Meeting (attachment)
5. DISCUSSION ITEMS
 - a. Use of Personal Technology on Campus Network – Dr. Scott Lee
 - b. Mission and Goals
 - c. OEI Survey
6. ACTION ITEMS
7. ANNOUNCEMENTS
8. ADJOURNMENT

NON-DISCRIMINATION POLICY

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.



ANTELOPE VALLEY COLLEGE
DISTANCE EDUCATION AND TECHNOLOGY COMMITTEE
MINUTES
September 23, 2014
3:30 p.m. to 4:30 p.m.
L 201

To conform to the open meeting act, the public may attend open sessions

1. CALL TO ORDER AND ROLL CALL

The Distance Education and Technology Committee meeting of September 23, 2014 was called to order at 3:39 p.m. by Dr. Nancy Bednar, Co-Chair.

2. OPENING COMMENTS FROM THE CO-CHAIRS

Introduced Tristan Schniderneit, ASO Student

3. OPEN COMMENTS FROM THE PUBLIC

Mr. Rick Shaw reported problems (major failure) with Blackboard on Saturday, September 20, 2014, and Monday, September 22, 2014. With each incident the system was brought back online quickly.

4. APPROVAL OF MINUTES

a. Minutes – September 8, 2014 DETC Meeting (attachment)

*A motion was made and seconded to approve the minutes with corrections.
Motion carried.*

5. DISCUSSION ITEMS

a. Use of Personal Technology on Campus Network – Dr. Scott Lee

Dr. Scott Lee led discussion regarding the use of personal technology on the campus network, and whether there will be a change in policy.

Mr. Rick Shaw reported the item will be a discussion item with the Information Technology Committee for the next few months. The concern is an Ethernet plugged into a wall outlet can access secure data, which can create any number of malware to self-propagate across the network.

There was a discussion of software and hardware issues that can arise from the use of personal technology on campus.

b. Mission and Goals

Dr. Bednar will attend the October 2, 2014 Senate meeting to discuss the Regular and Effective Contact Policy.

Members had a preliminary discussion of Mission and Goals, to be readdressed at the October 14, 2014 DETC meeting.

Dr. Bednar reported she is working on a shell from San Diego City College that can be used for online training.

c. OEI Survey

Dr. Bednar reported people are voting on the OEI website for what they would like to see in a course management system. The OEI staff will aggregate the votes and decide which course management systems to request information from.

6. ACTION ITEMS

7. ANNOUNCEMENTS

8. ADJOURNMENT

The Distance Education and Technology Committee meeting of September 23, 2014 was adjourned at 4:35 p.m. by Dr. Nancy Bednar, Co-Chair.

MEMBERS PRESENT		
Dr. Nancy Bednar	Candace Martin	John Toth
Diane Flores-Kagan	Angela Shaheen	Tristan Schnidermeit
Dr. Scott Lee	Rick Shaw	
MEMBERS ABSENT		
Dr. Charlotte Forte-Parnell	Dr. Tom O'Neil	Ken Sawicki
Ron Mummaw	Jayne Star	Scott Tuss
GUESTS/EX-OFFICIO		
Greg Krynen	Mike Wilmes	

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Approved: October 28, 2014 Distance Education & Technology Committee Meeting