



<b>Distance Education and Technology Committee Agenda</b>	<b>Tuesday, February 11, 2020 3:00 p.m. - 4:00 p.m., L-201</b>
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**Type of Meeting:** Regular  
**Please Review/Bring:** Agenda Packet

Perry Jehlicka, Faculty Co-chair  
 Greg Bormann, VPAA Designee  
 VACANT – ADMIN Council - Dean  
 Dean LoNigro, ITS Management  
 Mike Wilmes, Learning Management Media Specialist (Ex-Officio)  
 Ken Sawicki, ITS Alternative Media Specialist  
 Greg Krynen, ITS Technical Trainer  
 Dr. Alex Parisky, IMC Representative  
 Dr. Scott Lee, AP&P  
 John Toth, Faculty Union  
 Sheri Langaman, Classified Union  
 Stephanie Mattila, Counseling  
 Jim Bowen, Career Tech Ed  
 Ken Lee, Rhetoric & Literacy  
 Dr. Ariel Tumbaga, Arts & Humanities  
 VACANT, Library  
 Mary Jacobs, Health & Safety Sciences  
 VACANT, Math, Science & Engineering  
 Kimberly Barker, Social & Behavioral Sciences  
 Dr. Rona Brynin, Senator At-Large  
 Dr. Ed Beyer, Senator At-Large

Items	Action
I. Call to Order	
II. Approval of Agenda	
III. Opening Comments from Co-chairs	
IV. Open Comments from the Public	
V. Approval of Minutes	A. November 12, 2019 DETC Minutes (attachment)
VI. Discussion Items	A. Finish Faster Website – Greg Bormann B. Distance Education Handbook – Perry Jehlicka C. AVC Redesign – Perry Jehlicka D. Faculty Certification – Perry Jehlicka E. Local Peer Online Course Review – Perry Jehlicka
VII. Action Items	
VIII. Adjournment	
<b>NEXT MEETING: 2/25/2020</b>	



<b>Distance Education and Technology Committee DRAFT MINUTES</b>	<b>Tuesday, February 11, 2020 3:00 p.m. - 4:00 p.m., L-201</b>
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 Kimberly Barker, Social & Behavioral Sciences  
 Dr. Rona Brynin, Senator At-Large  
 Dr. Ed Beyer, Senator At-Large  
 Perla Chavez, ASO Representative

Items	Action
I. Call to Order	<i>3:03</i>
II. Approval of Agenda	<i>Approved</i>
III. Opening Comments from Co-chairs	<i>Perry reminded of the OTC Convention in Pasadena June 17-19 Also mentioned NameCoach contacted him about AVC Adopting</i>
IV. Open Comments from the Public	
V. Approval of Minutes	A. November 12, 2019 DETC Minutes (attachment) - Approved
VI. Discussion Items	A. Finish Faster Website – Greg Bormann AVC live on finish faster website – Allows students outside AVC to take classes- Working on exchange contract with the CVC/OEI – Dean Bormann will continue to Check back  B. Distance Education Handbook – Perry Jehlicka Perry asked the committee to look over the changes and that he would bring the change back as an action item for the next meet  C. AVC Redesign – Perry Jehlicka



	<p>D. Working Dr Beyer and Perry are working with ITS to start the process The redesign will be brought back to the next meeting to go over layout and redesign AVC Online. They will schedule a meeting outside of the committee to get the process going</p> <p>E. Faculty Certification – Perry Jehlicka The group met in November to start building the faculty certification training. Alex has a program that has been used in the past and the group is working to build the training to fit the needs of AVC</p> <p>F. Local Peer Online Course Review – Perry Jehlicka Perry discussed the importance of getting the local POCR group up and running at AVC. The group discussed a number of items in order to get the group going. Dr Beyer started the discussion on whether there was going to be a form of compensation for the group. Perry shared that he has taken part in the Conference call with other POCR group and the some colleges do in fact compensation the group. Some provide stipends, others pay per class that is reviewed. Dean Bormann mentioned the group needs to makes a recommendation and that he would take it to the administration for consideration. <a href="https://avc.instructure.com/courses/22303/pages/week-2?module_item_id=383060">https://avc.instructure.com/courses/22303/pages/week-2?module_item_id=383060</a></p>
VII. Action Items	NONE
VIII. Adjournment	<b>3:05</b>
<b>NEXT MEETING: 2/24/2020</b>	