MEETING NOTES

Attendees: Ashley Chelonis, Bola King-Rushing, Dave Fuhrmann, Erica Tartt, Jane Harmon, Martin Chetlen, Nathan Bowen, Peter Sezzi, Ramiro Sanchez

1. Introductions
   Each of the committee members introduced themselves. Dave briefly summarized the role of the committee in making recommendations that would assist with steering the direction of instructional technology for the district.

2. Optimal meeting days and times, and frequency of meetings
   The group discussed scheduling regular monthly meetings and available day and time. The first or second Friday morning of the month was suggested as possibilities. Dave will query the group for availability using Doodle.

3. Learning Management System options, review of demos, and feedback
   Dave reviewed the different systems that were demoed and the group discussed the results of the surveys that gathered feedback from the participants. The feedback indicated that the district should continue with Desire2Learn as the learning management system and the group expressed the same opinion; there is not enough reason to change systems at this time. Concern was expressed that if a change is made so soon after changing from Blackboard, that instability in the culture would be created and it would discourage use of the distance learning system. It was noted that there has been an increase in usage by faculty for web-enhanced classes. Dave will begin negotiations with D2L for a two year contract with an option for years three and four.

4. Distance Learning Task Force Disposition
   Dave recommended that the DLTF continue. Its focus is strictly distance learning and doesn’t delve into classroom technology. After discussion, there was consensus to maintain the DLTF. Dave will call a meeting during this semester.

5. Technology and Distance Ed policies and support at each campus
   This item was deferred to the next meeting with a change of wording: ‘Technology and Distance Ed standard procedures and support at each campus’.

6. Managing iPads and other mobile devices
   This item was deferred to the next meeting.
7. Other Business
   There was no other business.

8. Next Meeting
   To be determined.