AGENDA
District Distance Education Advisory Committee (DDEAC)
February 6, 2019 (4:00-5:30 p.m.) DAC Thomas G Lakin Boardroom 108

I.   Welcome and Introduction
II.   Approval of Minutes (November 7, 2018 meeting)
III. DDEAC Review
     a.   Minutes and Agenda posted on website
     b.   Budget for FY19
          i.   Funds Available
          ii. OEI Course Review Incentive
IV.   District DE and Campus DE Updates
     a.   District
     b.   Moorpark College
     c.   Oxnard College
     d.   Ventura College
V.   CVC – OEI
     a.   Services (Rachel)
     b.   Update from the Consortium (Dan)
VI.   Online College - 115th College
     a.   Institute for the Future Workshop Report
VII. DE and Labor Contract Alignment
     a.   Sub Committee Team
VIII. Update of OER Course Logo
IX.   Update on student evaluations of DE courses process
X.   ITAC Update
XI.   4th Annual DE Summit (VC to host) - update
     a.   Title: Reaching *Every* Student: Access & Equity in Distance Education
     b.   Date: Friday, March 15, 2019
     c.   Time: 8:00 a.m. – 1:30 p.m. (includes breakfast and lunch)
     d.   Keynote and Presenters
     e.   Marketing for Summit
XII. District collaboration with software purchases
XIII. Other Business (tech tips, news, etc.)
XIV. Adjourn

Meeting Dates
The 2018-2019 DDEAC meetings are at the district office from 4-5:30 p.m. on the first Wednesday of the following months: September 5, October 3, November 7, February 6, March 6, and May 1.

Handouts
Meeting Minutes (November 7, 2018 meeting)

Goals for 2018-2019
1. Implement and adopt Ally software
2. Plan and deliver the annual DE Summit
3. Align current evaluation and training processes to new AFT contract
4. Establish a process for identification, evaluation, and implementation of new DE tools and applications