AGENDA
District Distance Education Advisory Committee (DDEAC)
May 1, 2019 (4:00-5:30 p.m.) DAC Thomas G Lakin Boardroom 108

  I. Welcome and Introduction
 II. Approval of Minutes (March 6, 2018 meeting)
III. DDEAC Review
   a. Budget for FY20 – Budget Update (David El Fattal)
 IV. CVC – OEI
   a. OEI update – CTE Online Pathways Grant
   b. Services
   c. Incentive for OEI Alignment - Professional Expert Update
   d. Peer Online Course Review (POCR) Group Update – Self-Assessment Checklist
  V. DE and Labor Contract Alignment
   a. Subcommittee members
   b. Ventura OTTCC Template Pilot Update
 VI. District DE and Campus DE Updates
   a. District DE
   b. ITAC (Camtasia, Ally, Student Course Evaluations)
   c. Moorpark College
   d. Oxnard College (Status of ITD position)
   e. Ventura College
VII. Process for advertising on Canvas (Create Policy)
VIII. AFT Contract Negotiations
   a. Course Evaluation DE Recommendation
 IX. DDEAC
   a. Review of FY19 Committee Self-Appraisal
   b. Review of FY19 Goals:
      i. Implement and adopt Ally software (In progress)
      ii. Plan and deliver the annual DE summit (complete)
      iii. Align current evaluation and training processes to new AFT contract (In progress)
      iv. Establish a process for identification, evaluation, and implementation of new DE tools and applications
   c. Review of Summit
   d. Next Year Meeting Day/Times
   e. Membership (Roles)
   f. Campus updates – Email?
  X. 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 (March 6th, 2018 meeting)
CVC-OEI Self-Appraisal Checklist
FY19 Committee Self-Appraisal