AGENDA

District Distance Education Advisory Committee (DDEAC) November 7, 2018 (4:00-5:30 p.m.) DAC Thomas G Lakin Boardroom 108

- I. Welcome and Introduction
- II. Approval of Minutes (October 3, 2018 meeting)
- III. DDEAC Review
 - a. Committee page on district website completed
 - b. Budget for FY19 allocation of funds (David El Fattal)
 - c. Goals for 2018-2019 for approval
 - i. Adopt and educate Ally software
 - ii. Plan and deliver the annual DE Summit
 - iii. Align current evaluation and training processes to new AFT contract
 - iv. Establish a districtwide DE tool identification, evaluation, and recommendation process
- IV. District DE and Campus DE Updates
 - a. District
 - b. Moorpark College
 - c. Oxnard College
 - d. Ventura College
- V. Marketing of district DE classes (Patti Blair, 4:20-4:30 p.m.)
- VI. DE and Labor Contract Alignment
 - a. Review of DE-related sections of the contract
 - b. Discussion How to proceed? Sub-committee?
- VII. OER and low-cost textbook logo (Gwen Lewis-Huddleston)
- VIII. Student evaluations of DE courses (Rachel Messinger)
- IX. ITAC Update
- X. Other Business (tech tips, news, etc.)
- 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)
- XII. 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.

<u>Handouts</u>

Meeting Minutes (October 3, 2018 meeting) DE sections of labor contract