

	<ul style="list-style-type: none"> • Augmentation grant opportunity rolling out soon for improving online pathways and access to online programs. Individual colleges or collaborations (encouraged by OEI) can apply and the award is up to \$500K. Two phases to the grant: <ul style="list-style-type: none"> ○ Phase 1 – local college to develop what they will use the money for and submit a proposal ○ Phase 2 – IOP grant awards will be disbursed May/June 2019 - funds to be spent by June 2020 ○ OEI not providing a lot of direction - looking for plans to come from grant applicants ○ Process starts with Letter of Intent – Gwen to send due date and summary of ideas to the group • Introduction of EXCEL/CVC – ‘Exchange Cross Enrollment Link’ • POCR (Peer Online Course Review) <ul style="list-style-type: none"> ○ Discussion of how to build a local POCR ○ 4 colleges presented on how their teams were developed – all stated that accessibility took the most time to address ○ All of these teams were compensated in some way – paid per course, in addition to technology awards ie ipads and tablets, for use while reviewing the course <p>Consortium membership requirements</p> <ul style="list-style-type: none"> • Online tutoring (NetTutor) and online counseling (Cranium Cafe) services must be deployed • How did VC meet these consortium requirements? <ul style="list-style-type: none"> ○ Trained one counselor (Brandon) on Cranium Café - hoping to train others as student demand warrants it. Brandon offered a few hours a week initially and is now adding more time. He is also a member of the DE advisory group ○ VC Tutoring Center added NetTutor to their offerings. NetTutor available to MC also <p>Currently 142 classes are OEI/CVC aligned statewide</p>			Matt
DAC, MC, OC, and VC Updates	<p>DAC</p> <ul style="list-style-type: none"> • No updates since ITAC meeting <p>MC</p> <ul style="list-style-type: none"> • Faculty members moving forward with Design Academy 			All

	<ul style="list-style-type: none"> - last meeting was on Monday. • Advisory group has decided to use DE PD money to send faculty to the OTC conference this summer • Conducted Ally demo for DE committee • CVC/OEI – sending reminders to faculty to complete orientation in order to be certified • Enrollment management – 33% increase in online classes over last summer • Tracie is running the current OTTCC session at MC <p>OC</p> <ul style="list-style-type: none"> • DE Committee meeting February 7 – there will be a Zoom demonstration for how to schedule meetings in Canvas • Scott Wolf developing music app – requesting Title V money to pay for 1 year membership to IMS local consortium (sets standards for apps that communicate with Canvas and other LMS) <p>VC</p> <ul style="list-style-type: none"> • Continuing to work on summit • More faculty having Ally turned on for their courses • Matt and Sharon are revising the OTTCC training program to provide a template that would bypass the first two weeks’ worth of module creation assignments • VC not a part of the pilot group that is currently exchanging classes (VC was part of initial group) • VC anticipates being ‘invited’ to rejoin exchange by late Fall 2019 			
<p>115th College Workshop at the Institute for the Future</p>	<ul style="list-style-type: none"> • Marketed as a training, but in practice appeared that attendees were acting as consultants for the state • Very well-funded event - high end keynote speakers and historian present • Overall message of workshop was a focus on delivery of material to the ‘working learner’, not content • Many new tools showcased; good opportunity to try tools and observe trends in educational technology • 115th College is backed by the state of CA and their funding has already been allocated (not held to funding models of the other 114 colleges) <ul style="list-style-type: none"> ○ Has already applied for accreditation (fast-track) and is being reviewed ○ Has an extensive website ○ Present themselves as non-competitor to the 			<p>Dan Kumpf /Stephanie/ Matt</p>

	<p>community colleges as they are a non-degree granting entity (they will grant certificates and proficiency awards). Where are the industry partners for these awards/certificates?</p> <ul style="list-style-type: none"> ○ Goal to act as a feeder to the community college campuses and serve students who are unsure about going straight to a community college ○ No participatory governance structure ○ Crystal Kallik from VC is serving on their statewide committee as a faculty representative. Unsure of what the role of the committee will be 			
ITAC Update	<p>DE Student Evaluations</p> <ul style="list-style-type: none"> ● Technical and infrastructure issues discussed at ITAC and bugs are being fixed ● Class Climate (evaluation software) is being updated ● Dan Watkins will be have a meeting with the DAC executive team to discuss the current process and how it can be improved <p>Moving Banner to the Cloud</p> <ul style="list-style-type: none"> ● Banner will be down weekend of March 15 for updates ● Will still be able to update Canvas, but will not be able to access Banner 			Dan Watkins
Other	<ul style="list-style-type: none"> ● DDEAC group agreed to form a subgroup to discuss DE and labor contract alignment at the last meeting. MC and OC to name potential subgroup committee members at the next meeting ● Canvas is coming out with tool similar to Respondus in the near future ● District to purchase software licenses on behalf of all 3 schools? Doesn't necessarily result in savings ● Registration for DE Summit going out in the next week. To date there are 9 presenters/speakers, a keynote speaker, and a student panel ● OER (low cost) course logo – Gwen to send out ideas <ul style="list-style-type: none"> ○ What will the price threshold be? ○ Equity team should have a say in what price is chosen 			All
Adjournment	The meeting was adjourned at 5:31 pm			