



VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
DISTRICT ADMINISTRATION CENTER

INSTRUCTIONAL TECHNOLOGY ADVISORY COMMITTEE

OCTOBER 31, 2014

12:00 PM

MEETING NOTES

Attendees: Andrea Horigan, Art Sanford, Ashley Chelonis, Bret Black, Dave Fuhrmann, Gwendolyn Huddleston, Marc Boman, Martin Chetlen, Mary Rees, Matthew Moore, Nathan Bowen, Peter Sezzi, Sharon Oxford, Victory Kitamura
Guests: Lisa Putnam, Ken Sherwood

1. Review Meeting Notes of 10-02-2014
There was a correction to the notes: Sharon Oxford was in attendance.
2. Nominations and Election of Faculty Co-Chair
Andrea was elected and accepted the position of Co-Chair.
3. State Online Education Initiative Update
The RFP has gone out to vendors and there is a two week response time. VC will offer courses that include the changes for the exchange during the second summer session but will not be participating fully until fall semester. Implementation of the state-wide selected learning management system is expected to begin in the fall with the major launch for the following spring.
4. Strategic Technology Plan
The plan spans 2015 through 2017. Dave requested that the current version not be widely shared until there is more input from ATAC and this committee. Each section was reviewed and discussed. By the next meeting Dave hopes to have a full draft ready that includes input from all committee members. Then, he would like all of the campus tech committees to review the draft and offer feedback. The January date for presenting to the Board may be delayed by a month in order to have the document properly reviewed by all of the appropriate parties.
5. Desire2Learn
Dave inquired if there were any D2L issues that needed to be discussed. There were none.
6. Other Business
 - Martin requested a status on the email retention policy. There is no update; after the next ATAC meeting in December, there should be more information.

- Martin requested more information regarding using Lync in D2L. Dave will schedule a conference call with Martin and Ashley.

7. Next Meeting

The next meeting is scheduled for December 5 at 12:00pm