



VENTURA COUNTY COMMUNITY COLLEGE DISTRICT
DISTRICT ADMINISTRATION CENTER

INSTRUCTIONAL TECHNOLOGY ADVISORY COMMITTEE

APRIL 12, 2013

11:00 AM

MEETING NOTES

Attendees: Andrea Horigan, Art Sandford, Ashley Chelonis, Bola King-Rushing, Dave Fuhrmann, Erika Endrijonas, Jane Harmon, Linda Kamaila, Lori Bennett, Martin Chetien, Nathan Bowen, Ramiro Sanchez, Rebecca Chandler

1. Review Meeting Notes of 02-08-2013
There were no changes or comments.
2. ITAC Self-Appraisal Review
Each question and comment of the self-appraisal results was reviewed and discussed.
3. VCCCD Participatory Governance Handbook – ITAC Committee Structure
The description was reviewed. After discussion, it was recommended the words ‘including distance education’ should be added to the first sentence, and that ‘making recommendations to revise instructional technology processes and functionalities’ be replaced with ‘making recommendations to develop, review, and revise instructional technology processes and practices’. The recommended changes for the Members is as follows: From Each College: ‘Instructional Support Staff (up to 2)’ to replace ‘Instructional Technologist’; ‘Faculty Members (up to 3)’ to replace ‘Two Faculty Members’; ‘Guest/Resources: District Information Technology Project Support Staff’ to replace ‘District Information Technology Project Support Staff’ listed under Members. Nathan was nominated and voted in as co-chair for the remainder of the current academic year and for next academic year. Nathan accepted.
4. Portal Upgrade – Course Studio and Desire2Learn
The group discussed that Course Studio will change substantially with the upgrade, requiring major re-training. The possibility of using D2L exclusively has been proposed. By fall there should be shells for Course Studio and D2L available for review and comparison which will allow time for a recommendation to be made. Faculty input will be key.
5. Microsoft Lync Project Status
VC, DAC, Santa Paula, and Camarillo locations are nearing completion. Dave explained that the new phone system offers functionality for collaboration. By next spring, faculty may be able to take advantage of a tool that allows use of online chat rooms, power points, broadcast video, etc. The tool would be available at no cost to VCCCD if we agree to be a beta site. Discussion ensued. The next version

of Lync will have mobile capability. There will be more information available in the fall.

6. Mobile Apps for Students

The recommendation to purchase Campus Guide from AT&T will be on the Board agenda in May. Dave will forward the information and the link to review the demo and results from the survey taken after the demos. AT&T has offered to present another demo if needed.

7. Other Business

Bola inquired as to the status of the single sign-on for CurricuNET. Dave is waiting to hear from the vendor and will keep the group updated.

8. Next Meeting

The next meeting is scheduled for May 10.