Distributed Education Coordination Council 9/19/2011 Minutes					
			11:00 a.m. – 12:30 p.m.		
TODIC			District Annex Conference room DISCUSSION	EUDTHED ACTION	
TOPIC Review and Approval of Minutes	Motion to account 1		T.L. Brink, seconded by Glen Kuck.	FURTHER ACTION	
Review and Approval of Minutes	MOHOL	i to approve by	1.L. Billik, seconded by Giell Ruck.		
Crafton Hills reports		eported that Cra ade previously.			
	geared Grants, system	on had their fle towards Blac Accreditation is very importa ides a change to ter.			
Valley College Reports	JACK :	IS BACK! ©			
	draft for eventual have it Valley Jack re learning	ckson reported orm, they are wally sign off on ready for subhad never compeported that Vg plan. It was			
	worked through the committee. A lot of this came out of the accreditation concerns internally, needing to make sure all ducks are in a row for the next self-study, which is in three years.				
	Also part of that is a comprehensive Quality Control process, including making sure that On-Line instructors is prepared to teach on line. There are policies that are coming down the pike regarding student authentication that they need to make sure the faculty is aware of. Finally practice, Valley chose Chico State's rubric for self-assessment of instructors and they need to make sure it is being utilized correctly.				
	student	nal thing Valley success. They t being tweaked			
Distributed Education Reports	•				
Blackboard Maintenance Schedule (Tre)	been the and Jer off medium off medium Novem only are enviror switch date had days be phase's Discuss Blackb	ne planning staremy Sims met eeting and hates. The target aber 11, 2011. Ond the fall cournment, then so back over. But to be identified for the 11 th for involved and sion followed	big thing the last three weeks or so has ge for the migration of Blackboard. Tre with Blackboard last week to do a kick ave come away with some tentative at switch-over date is the weekend of On that weekend the live site will be reaches shells will be migrated to the hosting metime over the weekend, making the etween now and November 11, 2011, a fied as a cutoff date, at least a couple of or all updates to cease. Tre reviewed the potential timeframes for each phase regarding potential timeframes that down. Faculty will be notified of the		

Discussion Items		
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Program review (Glen)	Glen reported that through the Program Review process at the District, we were able to prioritize an additional DE System Coordinator position, so we will be hiring another person. The bad news is; Tre has accepted a position at Loyola Marymount University. Her last day is October 14 th . The contingency plan is; we will work out and Independent contract so Tre will continue to help us until the new employees are on board and situated.	
• DE Staffing (Glen)	As stated above, there will be two DE System Coordinator's.	
International Student Program	Glen gave an overview of the Chancellor's vision of an International Student Program but indicated that our biggest hurdle is our location. If we could offer the entire program via on-line courses, it would definitely make the program more favorable with the students. Most students are interested in getting into a program where they can transfer to the Cal State program so this would be very favorable. No other college has a completely on line International Student program. Discussion followed on what programs would be available to offer the students and where the program would be housed. Glen indicated that there were meetings being scheduled with the Chancellor to discuss these. Glen recommends that we use this committee as a focal point to gather the on-line college information and make the recommendations to the chancellor.	
Next Meeting	10/17/2011	