ANTELOPE VALLEY COLLEGE

Distance Education and Technology Committee Agenda	Tuesday, April 9, 2019 3:00 p.m. - 4:00 p.m., L-201

Type of Meeting: Regular
Please Review/Bring: Agenda Packet
Committee Members:
Perry Jehlicka, Faculty Co-Chair
Greg Bormann, VPAA Co-Chair Designee
Administrative Council – *VACANT*
Stephanie Mattila, Counseling Faculty Representative
Dr. Scott Lee, AP&P Representative
Jimmie Bowen, Faculty Member
Dr. Rona Brynin – Faculty Member
Mary Rose Toll, Faculty Member
Mary Jacobs, Faculty Member
Ken Sawicki, ITS Alternative Media Specialist
John Toth, AVFCT Member
Sheri Langaman, Classified Union Representative
Dr. Ed Beyer, Instructional Designer
Dean LoNigro, ITS Management Member
Greg Krynen, ITS Technical Trainer
Mike Wilmes, Systems Administrator
Shirlene Thatch, IMC Representative

Guests:

Items	Person	Action
I. Call to Order	Perry Jehlicka	
II. Approval of Agenda	Perry Jehlicka	
III. Opening Comments from Co-chairs	Perry Jehlicka Greg Bormann	
IV. Open Comments from the Public		
V. Approval of Minutes	All	A. March 26, 2019 DETC Meeting
VI. Discussion Items	Greg Bormann Perry Jehlicka Perry Jehlicka	A. Pronto – Recap B. Canvas Shell as a Distance Education Resource C. DETC Handbook
VII. Action Items		
VIII. Adjournment		
NEXT MEETING: 4/23/19		

Distance Education and Technology Committee Minutes	Tuesday, April 9, 2019 3:00 p.m. - 4:00 p.m., L-201

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Please Review/Bring: Agenda Packet
Committee Members:
Perry Jehlicka, Faculty Co-Chair
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Guests:

	Items	Person	Action
I.	Call to Order	Perry Jehlicka	The Distance Education & Technology Committee meeting of April 9, 2019, was called to order at 3:10 p.m. by Perry Jehlicka, Faculty Co-chair.
II.	Approval of Agenda	Perry Jehlicka	A motion was made and seconded to approve the agenda. Motion carried.
III.	Opening Comments from Co-chairs	Perry Jehlicka Greg Bormann	
IV.	Open Comments from the Public		• Dr. Ed Beyer will see if Can Innovate can be a flex activity through Faculty Professional Development.
V.	Approval of Minutes	All	A. March 26, 2019 DETC Meeting - *TABLED*
VI.	Discussion Items	Greg Bormann Perry Jehlicka Perry Jehlicka	A. Pronto – Recap Consensus was positive regarding Pronto. Members expressed hesitation about using the app. Concern was expressed regarding whether it was good to be so accessible to students and communication always coming to the phone. It was recommended to Greg Krynen that DETC have a Canvas shell and experience Pronto as a committee first. B. Canvas Shell as a Distance Education Resource Still looking into whether the shell or avconline is a better platform for the DE resource for students and faculty. Still not sure if the Canvas shell can be public. Dean recommended a meeting with Rick Shaw to

Approved: April 23, 2019 Distance Education & Technology Committee Meeting

		discuss how we may be discuss how we may be able to move on the avconline redesign. Perry is going to send an email to schedule meeting. Dean thought using avconline would be the easier way to have a resource with public access. C. DETC Handbook Perry asked members to look over the changes made so far. He will continue to update the book going forward hoping to get the finished update done before the end of the semester.
VII. Action Items		
VIII. Adjournment		
NEXT MEETING: 4/23/19		