



Educational Technologies and Distance Education Committee

Agenda for Thursday, December 5, 2019

12:30 pm – 1:50 pm

Berger Faculty Innovation Center or

Indio Campus Conference Room & Video Conferencing: <https://cccconfer.zoom.us/j/791289786>

Members (12)

Pamela Stegeman (Chair); Phil Parker, Adjunct Representative; Anthony Fesmire, Arts & Media; John Gerardi, Business & Applied Sciences; Kristie Camacho, Communication/Humanities; Christine Schaefer, General Counseling; Maria Avalos, Health Sciences & Education; Claudia Derum Library & Learning Resources; Bart Podlesny, Math and Computer Science; Ahmed Elshafie, Science; Steven Wickson, Social Sciences; Kim Brooks; Student Services & Special Programs. Non-Voting/Ex-officio: Sara Butler, Sheri Willis

Recorder: Marlene Reynolds

Quorum: 7

Subject to the Brown Act:

1. Opening Items

1.1 Call to Order/ Roll Call

1.2 Public Comments - *Please inform the Chair before the meeting of your intent to speak. (3 min limit.)*

2. Action Items

2.1 Approval of Agenda

2.2 Approval of November 7, 2019 Minutes

3. Information/Discussion Item(s)

3.1 Revised Educational Technologies Approval Process and Forms

3.1.1 Suggestions from committee members

3.1.2 Discussion of options

3.2 Faculty Technology Survey

3.2.1 Review input and approve release of survey

3.3 Update on Student Laptop loan project

- 3.3.1 Information from PS program
- 3.3.2 Discussion on program goals, funding, processes
- 3.3.3 Discuss fieldtrip to testing facility
- 3.4 Input from committee members on Accessibility process
 - 3.4.1 List of publishers and their programs/apps used by College of the Desert
- 3.5 Update on Technology repository project
- 3.6 Update on Technology Master Plan/Technology Refresh plan
- 3.7 Distance Education sub-committee- Gabut, Marvin D.E. Coordinator
 - 3.7.1 Update - OEI Implementation team to complete the final draft of the DE Plan

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting

Thursday, February 6, 2020

12:30 pm – 1:50 pm

Berger Faculty Innovation Center