

**DCCCD Distance Education & Learning Technologies Council
Notes from 6/9/10 Meeting**

Attending:

(√) Audra Barrett	() Lisa Nightingale	() Resource: Angela Auzenne
() Ed Bowen	() Jane Penney	(√) Resource: Dottie Clark
(√) Jim Corvey	(√) Jim Picquet	() Resource: Bob Crook
(√) Glenda Easter	(√) Pam Quinn	
(√) Sam Govea	(√) Emilio Ramos	
(√) J.D. Haight	(√) Shirley Thompson	
(√) Sandi Newton		

Guests: DCCCD - Patti Jennings, Dan Luciani; Kaplan - Jaime Cocuy, Toni Feldman, Christine Nessen

Agenda Item: National University Telecommunications Network - NUTN Summit 2010

The annual NUTN conference will be held September 27-29 in Colorado Springs at the Cheyenne Mountain Resort. “NUTN Summit 2010: Leading the New Normal in Higher Education” will feature opening keynote speaker Peter Smith (senior VP of Kaplan), “Ignite” sessions, concurrent sessions, networking time; and a tour of the Air Force Academy is being planned. DCCCD attendees receive the NUTN member rate.

Agenda Item: Blackboard/eCampus

Details have been added to eCampus Semester Timeline; hand-out was distributed. The timeline serves as a consistent schedule that faculty can follow in their online course preparation.

The Best Practices for Online Courses document was distributed. It outlines requirements for faculty to have in place before leaving for the semester and for when they return from a semester break.

The Proposed eCampus v9.1 Roll-out and Competency Assessment document was distributed. LCET will provide to the campuses this fall: customizable eCampus organizational tracks, video tutorials, completion certificates, train the trainer sessions, and PDF manual. Requirement of a passing grade of 80 with no limit to the number of times the assessment can be taken.

- Action/Follow-up:
 - Give feedback on these documents to Audra within a week if possible.

Agenda Item: Assessment of Systems/Budget Planning

System	Users	Other Info	Costs
Pronto	1,500 users	55 instructors	\$22,000
Wimba	15,000 users	1,100 rooms	\$32,500 unlimited
Podcast	114 courses	941 Podcasts available	\$8,000

System	Users	Other Info	Costs
Tegrity	1,488 students used	100's eligible	\$281,000 currently \$300,000 proposed next year Will have to go out for bid
Blackboard	available to every student		\$57,000 license + \$80,000 content manager
Presidium	available to every student		\$380,000 extended one year
Respondus	unable to lock down number of users		
SoftChalk	unable to lock down number of users		

LCET is working on the RFP's this summer for help desk (Presidium) and lecture capturing system (Tegrity).

- Action/Follow-up:
 - Demos of several lecture capturing systems will be scheduled in the next few months.

Agenda Item: Kaplan Presentation

Guests from Kaplan University joined the meeting, and Toni Feldman, senior director of alliance management, led their presentation.

- Action/Follow-up:
 - Proposal from Kaplan will be sent to Joyce Williams and Pam formalizing what was discussed today.

Agenda Item: Selection of Co-Chair

Pam's term is ending and a co-chair from a district location will be selected. Audra will chair during 2010-11. Those eligible to run are: Ed Bowen, J.D. Haight, Sandi Newton, Jim Picquet (declined), and Emilio Ramos.

- Action/Follow-up:
 - Email will be sent to DELT for each location's vote.

Agenda Items: Around the Table Discussion/Other Business

- District Student Success Summer Institute is scheduled for next week.
- Email blast to faculty will be going out regarding faculty vitae #s related to HB2504 as a follow-up to the email with the faculty vitae template sent this spring.

Next Meeting - 1:30 on August 11 at LCET. No meeting in July.

/km