Pierce College

**Distance Education and Instructional Technology
Committee**
Wednesday, May 1, 2:15 p.m. - 3:30 p.m.
Pierce Online Conference Room
Agenda

No.	Item	Presenter	Time	
1	**Call to Order**	Clay Gediman	1 min	
2	**Approval of 4/10/2019 Minutes**	Clay Gediman	1min	
3	**Approval of Agenda**	Clay Gediman	1min	
4	**Volunteer for Minutes**	Clay Gediman	2 min	
5	**Public Commentary** (2 minutes on topics pertinent to the agenda)	Public	Varies	
6	**Discussion** (standing item) Classroom instructional Technology - NOM tech adoption - Child Dev Buildings - CFS	Fernando	5 min	
7	**Discussion** (standing item) Discussion of DE Data	Wendy	5 min	
8	**Discussion** (Standing Item) Guided Pathways	Clay (and anyone else)	10 min	
9	**Discussion** DEITC Self Evaluation	Clay and Committee	10 min	
10	**Action** Appropriate time for early instructor shells opening (2 weeks?)	Wendy	5 min	

11	**Action** Disaster Recovery Policy	Wendy	10 min	
12	**Discussion** Charter and Handbook	Bob, Clay, Wendy	5 min	
13	**Adjournment –** Next Meeting: May 22, 2019.			

Distance Education and Technology Committee Meeting Dates

2017	**2018**	**2018**	**2019**
9/6/2017	2/7/2018	9/5/2018	2/6/2018
10/4/2017	3/7/2018	10/3/2018	3/6/2018
~~11/1/2017~~	4/11/2018	11/7/2018	4/10/2018
12/6/2017	5/9/2018	12/5/2018	5/1/2018
2/7/2018	~~6/6/2018~~		5/22/2019

Area	Who
Area 1	Yvonne Grigg
Area 2	Shannon Rohrer
Area 3	Benny Ng
Area 4	Robert Hart
Librarian & DEITC Chair	Clay Gediman
Counselor	Robin Sawyer
DE Coordinator	Wendy Bass Keer
AFT Member	Alejandro Morales
At Large	Amy Sirott
AFT Member	Heather Kokorowski
At Large	
2nd VP designee	Margarita Pillado
Manager of IT	Mark Henderson
Academic Affairs	Susan Rhi-Kleinert
Last update - February 2019	