



CUYAMACA COLLEGE INSTRUCTIONAL TECHNOLOGY COUNCIL

Members:

Rik Barnes,
Ted Chandler
Pei Hua Chou
Dave Detwiler
Henry Eimstad
Scott Eckert
Diane Kew
Brian Nath
Pat Newman

Co-Chairs
Cristina Chiriboga
Connie Elder

Recorder: Debi Miller

Members:

Sherri Braaksma
Dennis Simms
Dave Raney
Rocky Rose
Larry Sherwood
Steve To
Beth Viersen
Kari Wergeland
Madelaine Wolfe
Lyn Neylon

February 11, 2005
1:30-3:30p
F106

AGENDA

Order of Agenda	Resources Used
1. Approve minutes from December 10, 2004	
2. Instructional Computing/Technical Training Support Services	Pei Hua Chou Rik Barnes Rocky Rose Steve To
3. District IS <ul style="list-style-type: none">IS StatusColleague Conversion	Brian Nath Henry Eimstead Dennis Simms
4. Reports of Committees: <ul style="list-style-type: none">Technology PlanOnline Learning	Larry Sherwood Kari Wergeland
5. Other <ul style="list-style-type: none">Congressional Grant Award Pending CIS Equipment and Related needs (staff development/supervised tutoring)	C. Chiriboga



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Connie Elder

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Sherri Braaksma
Dennis Simms
Dave Raney
Rocky Rose
Larry Sherwood
Steve To
Brian Josephson
(Beth Viersen)
Kari Wergeland
Madelaine Wolfe

March 11, 2005
1:30-3:30p
F106

AGENDA

Order of Agenda	Resources Used
1. Approve minutes from February 11, 2005	
2. Reports of Committees: a. Technology Plan b. Online Learning	Larry Sherwood Kari Wergeland
3. Instructional Computing/Technical Training Support Services	Pei Hua Chou Rik Barnes Rocky Rose Steve To Joe Souza
4. District IS • IS Status	Brian Nath Henry Eimstead Dennis Simms
5. Other • Parent/Daughter Career Night	C. Elder



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Cristina Chiriboga
Connie Elder

Recorder: Debi Miller

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Sherr Braaksma
Dennis Simms
Dave Raney
Rocky Rose
Larry Sherwood
Steve To
Brian Josephson
(Beth Viersen)
Kari Wergeland
Madelaine Wolfe

April 8, 2005
1:30-3:30p
F106

AGENDA

Order of Agenda	Resources Used
1. Approve minutes from March 11, 2005	
2. District IS <ul style="list-style-type: none">• IS Status	Brian Nath Henry Eimstead Dennis Simms
3. Reports of Committees: <ul style="list-style-type: none">a. Technology Planb. Online Learning	Larry Sherwood Kari Wergeland
4. Instructional Computing/Technical Training Support Services	Pei Hua Chou Rik Barnes Rocky Rose Steve To Joe Souza
5. Other <ul style="list-style-type: none">• T: drive for Cuyamaca Students• Distance Learning and Closed Captioning• CVC/CCC Confer eConference	



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Pat Newman
Lyn Neylon

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Cristina Chiriboga
Connie Elder

Recorder: Debi Miller

Members:

Sherri Braaksma
Dennis Simms
Dave Raney
Rocky Rose
Larry Sherwood
Steve To
Brian Josephson
(Beth Viersen)
Kari Wergeland
Madelaine Wolfe

May 13, 2005
1:30-3:00p
F106

AGENDA

Order of Agenda	Resources Used
1. Approve minutes from April 8, 2005	
2. Instructional Computing/Technical Training Support Services	Pei Hua Chou Rik Barnes Rocky Rose Steve To Joe Souza
3. District IS <ul style="list-style-type: none"> • IS Status <ul style="list-style-type: none"> ○ Work at Home Microsoft Campus Agreement 	Brian Nath Henry Eimstead Dennis Simms
4. Reports of Committees: <ul style="list-style-type: none"> a. Technology Plan b. Online Learning <ul style="list-style-type: none"> • Proposal & Application for Faculty Stipend 	Larry Sherwood Kari Wergeland Handout
5. Other <ul style="list-style-type: none"> • CVC/CCC Confer eConference (carried from 4/18 mtg) • Online Manual of Good Practice - Approved 	



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Brian Nath
Pat Newman
Lyn Neylon

Co-Chairs
Madelaine Wolfe
Jodi Reed

Recorder: Sharron

Members:

Dave Raney
Rocky Rose
Dennis Simms
Larry
Sherwood
Steve To
Beth Viersen

**September 9,
2005
1:30-3:00p
AGENDA**

Order of Agenda	Resources Used
1. Approve minutes from May 13, 2005.	
2. Membership	
3. ICAC	Jodi Reed
4. District IS <ul style="list-style-type: none"> • IS Status 	Brian Nath Henry Eimstead Dennis Simms
5. Reports of Committees: <ul style="list-style-type: none"> a. Technology Plan b. Online Learning <ul style="list-style-type: none"> - Stipend Awards 	Larry Sherwood Kari Wergeland
6. Instructional Computing/Technical Training Support Services	Larry Sherwood Rocky Rose Steve To Joe Souza
7. Other	



CUYAMACA COLLEGE INSTRUCTIONAL TECHNOLOGY COUNCIL

Members:

Sherri
Braaksma
Ted Chandler
David Detwiler
Henry Eimstad
Scott Eckert
Diane Kew
Stephen
McCamman

Co-Chairs
Madelaine Wolfe
Jodi Reed

Recorder: Sharron

Members:

Lyn Neylon
Brian
Josephson
Dave Raney
Rocky Rose
Dennis Simms
Larry
Sherwood
Steve To

**September 9,
2005
1:30-3:00p**

AGENDA

Order of Agenda	Resources Used
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- | | |
|--|---|
| 1. Approve minutes from May 13, 2005. | |
| 2. Membership | |
| 3. ICAC | Jodi Reed |
| 4. District IS <ul style="list-style-type: none"> • IS Status | Brian Nath
Henry Eimstead
Dennis Simms |
| 5. Reports of Committees: <ul style="list-style-type: none"> a. Technology Plan b. Online Learning <ul style="list-style-type: none"> - Stipend Awards | Larry Sherwood
Kari Wergeland |
| 6. Instructional Computing/Technical Training
Support Services | Larry Sherwood
Rocky Rose
Steve To
Joe Souza |
| 7. Other | |



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Jodi Reed

Recorder: Sharron

Members:

Lyn Neylon
Brian
Josephson
Dave Raney
Rocky Rose
Dennis Simms
Larry
Sherwood
Steve To

**October 14,
2005
1:30-3:00p**

AGENDA

Order of Agenda	Resources Used
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- | | |
|---|---|
| 1. Approve minutes from September 9, 2005. | |
| 2. Reports of Committees: | |
| a. Technology Plan | Larry Sherwood |
| b. Online Learning | Kari Wergeland |
| 3. Instructional Computing/Technical Training
Support Services | Larry Sherwood
Rocky Rose
Steve To
Joe Souza |
| 4. District IS | |
| • IS Status | Brian Nath
Henry Eimstad
Dennis Simms |
| 5. Other | |



INSTRUCTIONAL TECHNOLOGY COUNCIL

Members:

Tim Buckles
Ted Chandler
Scott Eckert
Stephen McCamman
Dave Raney
Madeline Wolfe

Co-Chairs
Larry Sherwood
Jodi Reed

Recorder: Nancy Asbury

Ex Officio Members:

Henry Eimstad
Brian Nath
Dennis Simms

October 13, 2006

1:30-3:00pm

F106

AGENDA

1. Approve minutes from September 8, 2006 (Jodi Reed)
2. Reports
 - a. IS Update(Brian Nath)
 - b. Tech Plan Committee..... (Dave Raney)
 - c. Online Learning Committee(Kari Wergeland)
3. New Business
 - a. ITC Purpose and Charge (Jodi Reed)
 - What is the purpose of this committee? (Why are we here? Do we need to be here?)
 - Is our current charge appropriate and sufficient?
 - Is there anything we could/should be doing differently (procedures, communication, meeting time, meeting format, etc.)?



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Recorder: Sharron

Members:

Lyn Neylon
Brian
Josephson
Dave Raney
Rocky Rose
Dennis Simms
Larry
Sherwood
Steve To

November 4,
2005
2:00-3:30pm

AGENDA

Order of Agenda	Resources Used
1. Approve minutes from October 14, 2005.	
2. Instructional Computing/Technical Training Support Services	Larry Sherwood Rocky Rose Steve To Joe Souza
3. District IS <ul style="list-style-type: none">• IS Status	Brian Nath Henry Eimstad Dennis Simms
4. Reports of Committees: <ul style="list-style-type: none">a. Technology Planb. Online Learning	Larry Sherwood Kari Wergeland
5. Other	



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Jodi Reed

Recorder: Nancy Asbury

Ex Officio Members:

Henry Eimstad
Brian Nath
Dennis Simms

December 8, 2006

1:00-2:00pm

TLC

AGENDA

1. Approve minutes from September 8, 2006 and October 13, 2006 (Jodi Reed)
2. Reports
 - a. IS Update(Brian Nath)
 - b. Tech Plan Committee..... (Dave Raney)
 - c. Online Learning Committee(Kari Wergeland)
3. New Business
 - a. Moodle Demo(Dave Raney)
 - b. Discussion of Course Management Systems..... (Jodi Reed)



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Madelaine Wolfe
Jodi Reed

Recorder: Sharron

December 9,
2005
1:30-3:00pm

Members:

Lyn Neylon
Brian
Josephson
Dave Raney
Rocky Rose
Dennis Simms
Larry
Sherwood
Steve To

AGENDA

Order of Agenda	Resources Used
1. Approve minutes from November 4, 2005.	
2. District IS <ul style="list-style-type: none">• IS Status	Brian Nath Henry Eimstad Dennis Simms
3. Reports of Committees: <ul style="list-style-type: none">a. Technology Planb. Online Learning	Larry Sherwood Kari Wergeland
4. Instructional Computing/Technical Training Support Services	Larry Sherwood Rocky Rose Steve To Joe Souza
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