MEMBERS PRESENT:
Kathryn Campbell, Delta College
Mike Cuchna, Merced College
Wendy Link, Columbia
Maithreyi Manoharan, CSU Stanislaus
Norm Wagner, CSU Stanislaus
Marcella Rodgers-Vieira, Executive Director

GUEST:
Sara Swangard, Education Specialist, eCollege

INTRODUCTIONS:
Manoharan introduced Norm Wagner who is the incoming Director of Mediated and Distance Learning at CSU Stanislaus. He is now the cable TV grant coordinator and can be reached at 667-3460 and nwagner@stan.csustan.edu

Sara Swangard, Education Specialist from eCollege, was introduced by Kathryn Campbell and explained eCollege now has 190 partners. Swangard reported that 2,600 students are currently enrolled in Delta Colleges courses offered through internet in conjunction with eCollege support. The main challenge facing community colleges is a fiscal issue regarding the inability to pass distance learning costs on to students. Manoharan will contact CSU Hayward staff and inquire how they are able to charge the cost to students. Swangard also distributed information regarding the Second Annual CiTE Conference to be held March 7-9, 2001 in Denver, Colorado. The purpose of the conference is to share best practices, and provide a forum for networking and collaboration. The sponsors include eCollege and Microsoft. Registration can be accomplished via the website: cite.eCollege.com

MINUTES:
Minutes for the November 16, 2000 meeting were approved as read.

CABLE TELEVISION PLANNING GRANT:
The CSU Stanislaus contracts sent to each of the grant participants need to be signed and returned to Dave Blankinship. Rodgers-Vieira reminded community college representatives that they also need to turn in their monthly logs and quarterly report to Wagner at CSU Stanislaus. The community college representatives also need to collect the logs from the county office of education representatives and send to Wagner. All of
the record keeping needs to be maintained in a timely manner to receive the $4,000 grant funding.

**COMMUNITY COLLEGE LEADERSHIP CERTIFICATE:**
This item was tabled until the next meeting to provide additional time for discussion regarding the Cable TV Grant Project.

**ONLINE CERTIFICATE/DEGREE PROGRAM:**
This item was tabled until Gauvreau from MJC is in attendance.

**CAMPUS REPORTS:**
Campus Reports will be addressed at the next meeting.

**DELTA COLLEGE TECHNOLOGY TOUR:**
The committee toured the Delta College new ITV classroom and one of the 64 multimedia classrooms.

**OTHER:**
The committee members requested that Rodgers-Vieira schedule a cable grant working meeting at MJC during February 2001 from 10 am to 2 pm. Wendy Link from Columbia will join us via video conferencing.

Respectfully Submitted,

Marcella Rodgers-Vieira  
Executive Director