



Distance Learning Committee

College of the Siskiyous
800 College Avenue
Weed, CA 96094

DISTANCE LEARNING COMMITTEE MINUTES

Tuesday, May 3, 2022

3-4 pm, via Zoom

<https://siskiyous-edu.zoom.us/j/96739257008>

A. MEMBERS PRESENT

Meeting began at 3:05 pm, PST

| Name | Attendance |
|---------------------------|------------|
| Maria Fernandez | P |
| Alison Varty | P |
| Carly Zeller | P |
| Jude Baldwin | P |
| Elizabeth Carlyle | P |
| Mike Tischler | A |
| Sherice Bellamy | P |
| Kirk Thomsen | P |
| Sean Kenny | P |
| Valerie Roberts (NV) | P |
| Anne-Marie Kuhlemann (NV) | P |

B. PUBLIC COMMENT

No public comment.

C. APPROVAL OF MINUTES

Baldwin/Thomsen motion/second to approve April 5 minutes. Meeting minutes were reviewed. Question called: Minutes approved unanimously.

D. ACTION / DISCUSSION ITEMS

1. Reports/Discussion
 - a. Workgroup Reports
 1. OER: student survey and prize (IPad); ZTC icon in schedule; possible Banner integration with online Bookstore.
2. Action Items/Recommendations
 - a. Approve Proctoring Platform for AY 22-23
 1. Zeller/Carlyle moved and second.
 - a. The committee discussed the pros and cons of each product
3. Discussion
 - a. Other Items

E. CLOSED SESSION

No closed session.

F. ADJOURNMENT

Meeting was adjourned at 4:0 pm, PST

Distance Learning Committee:

Voting Members:

Chair: Maria Elena Fernandez, Int. DL and Instructional Design Coordinator

Jude Baldwin (LIB)

Elizabeth Carlyle (MLAN)

Dr. Michael Tischler (FA/MLAN)

Alison Varty (SCI)

Carly Zeller (ASC)

Dr. Sherice Bellamy (BUS)

Kirk Thomsen (EMS)

Sean Kenny (ART)

Non-voting Members:

Anne-Marie Kuhlemann, DL Admin Coordinator

Valerie Roberts, Int. Dean LASS