Agenda
Distributed Learning Council (DLC)
April 20, 2009

1. **Special Guest Speaker** - Dr. S. Chuck McCarter, Executive Director, East Williamson County Higher Education Center, Taylor, TX (*via ITV from 11:30 – 11:50 am*)

2. Blackboard (Heather Abel)

3. **Special Guest Speaker** - University Center at MCC, Dr. Lewis Snell, Director (*via ITV from 12:00 – 12:20 pm*)

4. Information Items
   a. Reports from Committees
      i. Quality Assurance (McKenney)
      ii. Faculty Development (Laverie)
      iii. Instructional Technology (Hill)
      iv. Academic Programs and Courses (Smith)
         1. Marketing (Moskos)
            a. Website
         2. On-campus E-learning (Greathouse)
         3. Institutional Processes and Procedures (Herzog)
   b. Off-campus Sites Report (Hickerson)
   c. Learning Objects Repository Project (Baker)
   d. Special Instruction Fee (Kobza)
   e. IT Update (Austin)

5. Action Items
   a. Approval of Minutes of February 16, 2009

6. Other