

**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