Online Education Initiative Steering Committee
Friday August 1, 2014, 9:30 am-3:30 pm

California Community College Chancellor's Office
1102 Q St
Sacramento, CA 95811

Online Access via CCCConfer for those who cannot attend in person:

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FOR ASSISTANCE
CCC Confer Client Services - Monday - Friday between 8:00 am - 4:00 pm
Phone: 1-760-744-1150 ext 1537 or 1554
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AGENDA

9:30 – 9:45, Welcome and Announcements (John Makevich, Pat James)

9:45 – 10:00, Review and Approval of June 27 and July 18 Meeting Minutes (John Makevich)

10:00 – 11:00, Ethics 101: Ethics in the RFP Process (Bill Curry)

11:00 – 11:20, Overview of Stages for Pilot Colleges (Pat James)

11:20 – 12:00, Discussion of College Selection Process (John Makevich, Michelle Pilati, Pat James)

12:00 – 1:15, Lunch and Discussion with Work Groups

1:15 – 2:30, Status Reports from Task Force Work Groups (Work Group chairs)

2:30 – 3:00, Presentation of Pilot Consortium Charter (Arnita Porter, Henry Burnett)

3:00 – 3:15, Discussion: Upcoming Meeting Schedule (John Makevich, Fabiola Torres)

3:15 – 3:30, Closing Remarks, Adjourn (John Makevich, Pat James)

ADDITIONAL INFORMATION

Work Group Leadership/Chairs:

- **Online Education Consortium** (Arnita Porter, Henry Burnett)
    - o **Bylaws Sub-group** (Arnita Porter, Carol Lashman**)**
    - o **Pilot Colleges Sub-group** (Tom Burke, Henry Burnett)
- **Academic Affairs** (Meridith Randall, Ric Matthews)
- **Common Course Management System** (Joe Perret, Fred Sherman)
- **Student Services** (Ray Sanchez, Anita Crawley)
- **Professional Development** (Dan Crump, Michelle Pilati)

Tentative Calendar of Future Meetings

In-person meetings (9:30am to 4:30pm):

- **Friday, September 5 – LAX-adjacent**
- Friday, October 3 – SAC-adjacent
- Friday, November 7 – LAX-adjacent
- Friday, December 5 – SAC-adjacent

ONLINE meetings (9:30am to 12:00pm):

- **Friday, August 15**
- Friday, September 19
- Friday, October 17
- Friday, November 21
- Friday, December 19