

Online Education Initiative Steering Committee  
Face-to-Face Meeting Los Angeles (LAX)  
Friday, December 5, 2014  
9:30am-3:30 pm

**9:30 – 9:40** Welcome, Introductions & Announcements (John Freitas)

**9:40 – 9:45** Review and Approval of November 7th Meeting Minutes available in Basecamp (John Freitas)

**9:45 – 10:00** Executive Director Update (Pat James)

**10:00-11:00** Management Team/Working Group Updates (Written Reports are available in Basecamp)

**11:00-11:30** Action Item -Tutoring Intent to Award (Jory Hadsell)

**11:30-12:00** Relationship between Management Team and Steering Committee (Fabiola Torres and John Freitas)

**12:00 – 12:45** Lunch

**12:45 – 1:30** Workgroup/steering committee relationship document (John Makevich)

**1:30 – 2:00** What is a “Home” College? (Bonnie Peters)

**2:00 - 2:20** Meeting calendar and locations: To meet or not to meet... That is the question (John Makevich)

**2:20 - 2:45** OEI Recourse iBook: Trying to get on the same page (Fabiola Torres)

**2:45 - 3:15** Marketing OEI (Sandoval Chagoya)

**3:15-3:30** “Not to Forget items” (Fabiola Torres and John Freitas)

**3:30** Adjournment

## Information for Joining ZOOM

Topic: OEI Steering Committee F2F

Join from PC, Mac, iOS or Android: <https://cccconfernow.zoom.us/j/897981109>

Or join by phone: +1 (415) 762-9988 or +1 (646) 568-7788  
US Toll

Meeting ID: 897 981 109

International numbers available: <https://cccconfernow.zoom.us/zoomconference>