

## Online Education Initiative Steering Committee

Friday, July 18, 2014, 9:30 am-11:00 am

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### Online Meeting

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#### **PARTICIPANT DETAILS**

- > Dial your telephone conference line: [1-913-312-3202](tel:1-913-312-3202) or [1-888-886-3951](tel:1-888-886-3951)
- > Cell phone users dial: [1-913-312-3202](tel:1-913-312-3202)
- > Enter your passcode: 461937
- > Go to [www.cccconfer.org](http://www.cccconfer.org)
- > Click the Participant Log In button under the Meet & Confer logo
- > Locate “**OEI - Online Education Initiative**” and click Go
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#### **PARTICIPANT CONFERENCE FEATURES**

- \*0 - Contact the operator for audio assistance
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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

Email: [clientservices@cccconfer.org](mailto:clientservices@cccconfer.org)

## **AGENDA**

**9:30 – 9:40, Welcome and announcements** (Pat James, John Makevich)

**9:40 – 9:50, OEI Steering Committee June 27 Debrief and Approval of Minutes** (John Makevich)

**9:50 – 10:00, Pilot Consortium Timeline Updates** (Pat James, All)

**10:00 – 10:10, Updates on Selection for Permanent Positions** (Pat James, All)

**10:10 – 10:40, Brief Status Updates from Task Force Work Groups** (Work Group chairs)

**10:40 – 10:55, Quick Update: Online Education Initiative Pilot Consortium Charter** (Arnita Porter, Henry Burnett)

**10:55 – 11:00, Closing Remarks, adjourn** (John Makevich, Pat James)

## ADDITIONAL INFORMATION

### **Work Group Leadership/Chairs:**

- **Online Education Consortium** (Arnita Porter, Henry Burnett)
  - **Bylaws Sub-group** (Arnita Porter, Carol Lashman)
  - **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, Pat James)

### **Calendar of Future Meetings**

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

- **Friday, August 1 – SAC-adjacent**
- 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