

OEI Steering Committee
November 7, 2014 9:30am - 3:30pm
Holiday Inn Sacramento-Capitol Plaza
300 J Street
Sacramento, California 95814

Agenda

9:30am

1. Call to order
2. Approval of the minutes for the Senate meeting of October 17, 2014 (In Basecamp under FILES)
3. Announcements

9:45am

4. 2013/14 OEI Evaluation Report (Ileri Valenzuela)

10:15am

5. Executive Director's Report – John Makevich, on behalf of Pat James, Executive Director
6. Management Report
 - John Makevich, Director of Strategic Planning and Operations
 - Jory Hadsell, Chief Academic Officer
 - Bonnie Peters, Chief Student Services Officer
 - Jayme Johnson, Director of Accessibility and Universal Design
 - Sandoval Chagoya, Director of Outreach and Communications
 - Steve Klein, Statewide Program Director

10:45am

7. Workgroups Reports
 - CCMS – Joe Perret
 - Academic Affairs - Jory Hadsell
 - i. Course Selection
 - ii. Online Tutoring
 - Student Services - Bonnie Peters
 - i. Student Readiness
 - Basic Skills - Barbara Illowsky
 - Professional Development - Michelle Pilati
 - OEI Consortium - Arnita Porter

11:15am

8. Old Business

- Recommendations, Operational Matters and Flow of Information from Workgroups, or...Who is Steering who or what? (John Makevich)

12:00pm - 1:00pm WORKING LUNCH - Break into your workgroups and brainstorm on next steps for your workgroup

1:00pm

9. Workgroup report-out

1:30pm

10. New Business

- “Who are the Home Colleges?” (John Freitas and Fabiola Torres)
- Proposal for a Planning Workgroup (John Makevich)
- Meeting Location Survey (John Makevich)
- ZOOM Training (John Sills)
- CCCDECO Update (Larry Lambert)
- Clean-up of Basecamp access (John Freitas)

3:15pm

11. “Not To Be Forgotten” items for next meeting (Fabiola Torres)

3:30

12. Adjournment

Information for joining on ZOOM

Topic: OEISC Face-to-Face

Join from PC, Mac, iOS or Android: <https://cccconfernow.zoom.us/j/999195230>

Or join by phone:

+1 (415) 762-9988 or +1 (646) 568-7788 US Toll

Meeting ID: 999 195 230

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