Online Education Initiative Steering Committee
Friday October 17, 2014, 9:30 am-11:30 am
Online Meeting

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

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> Dial your telephone conference line: 1-913-312-3202 or 1-888-886-3951
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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
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AGENDA

9:30-9:35 Welcome, Announcements, Adoption of the Agenda (Fabiola Torres)

9:35-9:45 Review and Approval of August 15 and September 5th (Both documents are in Basecamp under FILES) (Fabiola Torres)

9:45-10:00 Executive Director Report (Pat James)

10:00-10:40 Announcements from the Management Team
- **Steve Klein**, Statewide Program Manager
- **John Makevich**, Director of Strategic Planning and Operations
- **Jory Hadsell**, Chief Academic Officer
- **Bonnie Peters**, Chief Student Services Officer

10:40-11:00 2013/14 OEI Evaluation Report (Ireri Valenzuela)

11:00-11:15 General Housekeeping: Meeting Calendar, Workgroup/Management Written Summary Reports, Workgroup Co-chairs (Fabiola Torres/John Freitas)

11:15-11:30 Steering Committee role in the RFP Process and General Governance Issues (John Freitas)

11:30 Adjournment

ADDITIONAL INFORMATION

Work Group Leadership/Chairs:
- **Online Education Consortium** (Arnita Porter, ?)
    - o **Bylaws Sub-group** (Arnita Porter, ?**)**
    - o **Pilot Colleges Sub-group** (Tom Burke, ?)
- **Academic Affairs** (Meridith Randall, Jory Hadsell)
- **Common Course Management System** (Joe Perret, ?)
- **Student Services** (Bonnie Peters)
- **Professional Development** (Dan Crump, Michelle Pilati)
- Basic Skills (Barbara Illowsky)

Tentative Calendar of Future Meetings

In-person meetings (9:30am to 4:30pm):
- Friday, November 7 – SAC-adjacent
- Friday, December 5 – Southern California-adjacent

ONLINE meetings (9:30am to 12:00pm):
- Friday, November 21
- Friday, December 19