OEI Advisory Committee
California Community Colleges Chancellor's Office
1102 Q St, Sacramento, CA 4th Floor Collaboration Hub
Parking Info
Thursday, September 13, 2018
10:00am-3:30pm

Homework: Please read project narrative and road map prior to the meeting

1. Welcome/Introductions (Steeley) 10:00-10:05

2. Approve minutes from August meeting (Aschenbach) 10:05-10:10
        *Please review the minutes posted on Basecamp

3. CVC-OEI Overview (Hadsell) 10:10-10:30

4. Visioning – Role of Advisory Committee in CVC-OEI (Hadsell/Kelly) 10:30-12:30

LUNCH 12:30-1:00
Travel reimbursement info

5. Charter Development (Aschenbach/Steeley) 1:00-1:45

6. Workgroups 1:45-2:15 (Aschenbach/Steeley)
        What do we need?
        Role of workgroups?

7. Program Quality Rubric 2:15-2:25 (Hadsell)

8. Potential Partners/Vendors 2:25-2:35 (Hanstein/Pacansky Brock)

9. Management Team Updates 2:35-3:15
        Executive Director report (Hadsell)
        Finish Faster Online update (Hanstein)
        CVC.edu website update (Hanstein)
        Cross-enrollment automation update (Field)
        Professional development update (Bell)
        Consortium update (Bass)
        Ecosystem portfolio update (Jordahl)

9. Chancellor's Office Update (LeBaron Woodyard) 3:15-3:25

10. Other 3:25-3:30
November 30 meeting – may be changing
Other information or requests for future agendas

Adjourn 3:30pm

Future agendas
Constituent Group Reports
Readiness Modules
Equity cohort update

2018 – 2019 future meeting dates
Friday, October 12, 2018 9:30am-11:30am Virtual
Thursday, November 8, 2018 9:30am-11:30am Virtual
Friday, November 30, 2018 9:30am-3:30pm Sacramento – May be virtual instead
Friday, January 11, 2019 9:30am-11:30am Virtual
Friday, February 8, 2019 9:30am-11:30am Virtual
Friday, March 15, 2019 9:30am-3:30pm Sacramento
Friday, April 12, 2019 9:30am-11:30am Virtual
Friday, May 17, 2019 9:30am-3:30pm Sacramento
Friday, June 7, 2019 9:30am-11:30am Virtual