

CVC-OEI Advisory Committee
California Community Colleges Chancellor's Office
1102 Q Street Parking Info
Third Floor, Hub Conference Room 1 & 2
Friday, March 15, 2019
10:00am-3:00pm

- 1. Welcome 10:00 am-10:05 am
- 2. Approve minutes from October meeting (Aschenbach) 10:05 am-10:10 am \*Please review the October minutes, December minutes, February Minutes
- 3. Chancellor's Office Introduction by Michael Quiaoit and Chancellor Office Update 10:10 10:25 am
- 4. Approve <u>Charter</u> 10:25 10:55 am
- 5. Distance Education & Educational Technology Advisory Council, Chancellor's Office (DEETAC) Updated DE Guidelines, 2019. (Steeley) 10:55-11:25 am
  - a. Important changes (Separate Course Approval, Accessibility, Instructor Contact, Student to Student Contact)
  - b. Discussion/Action
- 6. Constituent Reports (5 min each) 11:25 am 12:15 pm
  - a. CEO's-Thomas Greene
  - b. Student Senate-Heather Johnson
  - c. CCCDECO-Lisa Beach
  - d. CIO's-Kathie Welch & Corey Marvin
  - e. Research and Planning-Jake Kevari
  - f. Academic Senate-Juan Camacho, Julie Clark, Leticia Hector, Anna Bruzzese, Geoffrey Dyer, Adriana Martinez, Vivian Varela, & Julie Oliver
  - g. Classified Senate-Marwin Luminarias & Justin Hunt

## Lunch 12:15 pm-1:15 pm

- 7. Management Team Updates 1:15 pm-2:15 pm
  - a. Cross-enrollment (ExCEL) status
  - b. Finish Faster Online summer
  - c. Improving Online CTE Pathways grants
  - d. Online ADTs and Certificates

- e. College and system-wide outreach
- f. Update on re-branding
- g. Local POCR (Peer Online Course Review)
- 8. Discussion 2:15 pm 3:00
- 9. Other information or requests for future agendas

## Adjourn 3:00pm

## 2019 future meeting dates

Fri, May 17, Advisory Committee (F2F Sacramento), 10:00am - 3:30pm Fri, Jun 7, Advisory Committee (Virtual) - As needed, 9:30am - 11:30am