

## **CVC-OEI Advisory Committee**

Wednesday, October 14, 2020 3:00 PM - 5:00 PM Zoom Link

- 1. Welcome 3:00 PM 3:10 PM Opening comments, introduction of committee members
- 2. Approval of Minutes: May 2020 (Steeley/Dyer) 3:10 PM 3:15 PM Please review the May minutes prior to the meeting (located in Basecamp files)
- 3. Overview of CVC-OEI Advisory Committee (Steeley/Dyer) 3:15 PM 3:25 PM Please review the charter prior to meeting (located in Basecamp files)
- 4. Election of Advisory Committee Co-Chair (Dyer) 3:25 PM 3:35 PM Discuss process for electing Co-Chair
- 5. CVC Exchange Acceleration & Product Demo (Hadsell/Staff) 3:35 PM 3:55 PM Update on accelerated implementations and cross-enrollment demonstration.
- 6. Effects of Shifting CVC-OEI Scope and Parameters (Hadsell) 3:55 PM 4:15 PM Serving all colleges, impact on Consortium Agreement, Advisory Committee, etc.
- 7. CVC-OEI Support Ecosystem (Hadsell/CCCCO) 4:15 PM 4:45 PM Discuss technology support for colleges post-December, system-wide scope, etc.
- 8. CCC Chancellor's Office Update (CCCCO) 4:45 PM 5:00 PM
- 9. Adjourn (Steeley/Dyer) 5:00 PM

## **Updated Committee Roster (2020-21)**

## Voting Members

Jane Abell, Copper Mountain College, Chief Student Services Officers
Jonathan King, Lake Tahoe Community College, Chief Student Services Officers
Karen Beck, Rio Hondo College, Academic Senate
Laura Carlsson, MiraCosta College, Academic Senate
Geoffrey Dyer, Taft College, Academic Senate (Advisory Committee Co-Chair)

Myriam Levy, Los Angeles Mission College, Academic Senate Julie Oliver, Cosumnes River College, Academic Senate Pam Posz, Sacramento City College, Academic Senate Jackie Rangel, Cypress College, Academic Senate Vincent Romo, Cypress College, Academic Senate Robert Stewart, Los Angeles Southwest College, Academic Senate Becky McCall, Shasta College, Chief Information Systems Officers Kandance Knudson, Sacramento City College, Distance Education Coordinators Jodie Steeley, Fresno City College, Distance Education Coordinators Justin Hunt, College of the Canyons, Classified Senate Marwin Luminarias, Fullerton College, Classified Senate Carlos Lopez, Moreno Valley College, Chief Instructional Officers Kathie Welch, Cabrillo College, Chief Instructional Officers Vandana Gavaskar, Santa Barbara City College, Tutoring and Learning Assistance Jerry Buckley, Reedley College, Chief Executive Officers Gerardo Chavez, Riverside City College, Student Senate Emma McNellis, Reedley College, Student Senate

## **Ex-Officio Members**

Jory Hadsell, CVC-OEI
Joe Moreau, FHDA
Marty Alvarado, CCCCO
Barney Gomez, CCCCO
Erin Larson, CCCCO
Michael Quiaoit, CCCCO
Kevin Harral, Foothill College, Financial Aid Directors
Jake Kevari, Copper Mountain College, RP Group
Wendy Bass, CVC-OEI Consortium Co-Chair