



OEI Consortium Meeting Agenda  
Friday, May 5, 2017 • Sacramento  
Embassy Suites  
9:30-3:00 PM

- I. Approve Agenda and Minutes (9:30-9:40; 10 min)
- II. 2017-2018 Meeting schedule - Virtual and F2F (Sacramento)  
Tentative Schedule to be discussed (9:40-9:55; 15 min)
- III. Update - Jory Hadsell (9:55-10:10; 15 min)
  - a. Budget
  - b. Exchange
  - c. Other
- IV. Alyssa Nguyen, RP Group - Update (10:10-10:40; 30 min)
- V. Advertising Course Exchange to students - how is information being disseminated? (10:40-10:50; 10 min)
- VI. Different calendar schedules of different colleges - how are we handling this? (10:50-11:00; 10 min) - Kate
- VII. Workgroups Meet (11:00-11:45; 45 min)
- VIII. Lunch (Workgroups continue if desired; 11:45-12:30; 45 min)
- IX. Workgroup Report Out (12:30-12:45; 15 min)
  - a. Charter / Master Agreement / Structure
  - b. Communications
  - c. Evaluation & Data (no meeting)
  - d. Enrollment Management
- X. Consortium Agreement Update - Jory (12:45-1:15; 30 min)

- XI. Student Services Update - Bonnie Peters (1:15-1:30; 15 min)
- XII. Opportunities and Challenges - Open Discussion (1:30-2:30; 60 min)
- XIII. Closing Comments