



OEI Consortium Meeting Agenda
Friday, August 11, 2017
Virtual Meeting
12:00 - 2:00 pm

ZOOM INFORMATION: Join from PC, Mac, Linux, iOS or Android:
<https://cccconfer.zoom.us/j/7184704106>

- I. Approve agenda and minutes from June 2nd meeting
<https://public.3.basecamp.com/p/5KCvr64ZSanxR4ojHPaaTS9G>
- II. DRAFT Online Education Initiative Master Consortium Agreement
 - A. Report from OEI Charter / Master Agreement / Structure
Workgroup (met on 7/19 & 8/2)
 - B. First review of Agreement
- III. Student Services Update (Bonnie Peters)
- IV. OEI Staff News
- V. Professional Development Update (Lene Whitley-Putz)
- VI. Academic Affairs (Barbara Illowsky)

VII. Course Exchange Update (Kate Jordahl)

- A. Exchange 2.0
- B. Course Exchange in Fall 2017 and beyond
- C. Enabling Services at CCCTC
- D. New Colleges in Consortium
- E. Seat count in Course Exchange

NEXT MEETING: 9/8/17 in Sacramento; more information soon.

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Or iPhone one-tap (US Toll): +14086380968,7184704106# or
+16465588656,7184704106#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

Meeting ID: 718 470 4106

International numbers available:

https://cccconfer.zoom.us/join?m=Gh00lte1gz5Wkssj0c_kcmCt7VLuABHA

Or Skype for Business (Lync):

SIP:7184704106@lync.zoom.us