

CALIFORNIA COMMUNITY COLLEGES
ONLINE EDUCATION
INITIATIVE



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OEI Consortium Meeting Agenda

Friday, September 8, 2017 • Sacramento
Embassy Suites by Hilton Sacramento Riverfront Promenade
100 Capitol Mall, Sacramento, CA 95814
T: 1 916-326-5000
9:30-3:30 PM

- I. Approve Agenda and Minutes (5 min) (9:30-9:35 am)
- II. Introductions to our new members (10 minutes) (9:35-9:45 am)
- III. Update - Jory Hadsell (20 min) (9:45-10:05 am)
 - a. Budget
 - b. Exchange
 - c. Other - FLOW update
- IV. Consortium Agreement - Kate Jordahl (30 min) (10:05-10:35 am)
- V. Student Services Update - Bonnie Peter (10 min) (10:35-10:45 am)

BREAK 15 min (10:45-11:00 am)

- VI. Course Exchange 2.0 Training - Autumn Bell (20 min) (11:00-11:20 am)
- VII. Academic Affairs update - (10 min) (11:20-11:30 am)
- VIII. Opportunities and Challenges - Open Discussion - Wendy Bass (30 minutes) (11:30 am-12:00 pm)
 - a. promotion and communication of course exchange
 - b. information on end user support plans
 - c. other topics

- IX. Workgroup - Formation (20 min) (12:00-12:20 pm)
 - a. Discuss current structure
 - b. Confirm or change current workshops
 - c. Discussion
- X. Lunch Workgroups - Meet (1 hour) (12:30-1:30 pm)
- XI. Workgroup continue to meet (30 min) (2:00 pm)

BREAK 10 min (2:00-2:10 pm)

- XII. Workgroup Report Out (45 min) (2:10-2:55 pm)
 - a. Charter / Master Agreement / Structure
 - b. Communications
 - c. Evaluation & Data
 - d. Enrollment Management
- XIII. Closing Comments (close at 3:30 pm)