



OEI Consortium Meeting Agenda  
Friday, February 10, 2017  
Marriott Sacramento Airport Natomas  
9:30 am - 3 pm

- I. Welcome, approval of agenda and minutes (9:30-9:40)
- II. New Rubric Resource (Anna Stirling, @ONE) (9:40-10:00)
- III. Ally update (Jayme Johnson) (10:00-10:15)
- IV. Going Live with Course Exchange (Treva Thomas, DE Coordinator, Lake Tahoe Community College) (10:15-10:30)
- V. Comfort Break (10:30-10:40)
- VI. Student Services (Bonnie Peters) (10:40 - 11:10 am)
- VII. Breakouts (11:10-12:00)
  - a. Exchange Staging Colleges (16) - Moving toward implementation (Checklist) (Kate Jordahl)
  - b. Full Launch Colleges (8) - SPOC "Job Description"
- VIII. Lunch and networking (12:00-12:45)
- IX. Exchange: (B. Illowsky, A. Bell, J. Hadsell) (12:45-1:20)

- a. Process for adding courses
  - b. Process for adding colleges to the Consortium
  - c. Proctoring Network
- X. Update on OEI Steering Committee Actions (1:20-1:30)
- XI. OEI Master Agreement: (1:30-1:45)
- a. Incorporating MOU, Exchange Policies, Reciprocity Agreements, and Charter
  - b. [Consortium Charter](#) - Structure of OEI Consortium body and agreement revision cycles
- XII. Breakouts / Re-boot of Consortium Workgroups: (1:45-2:30)
- a. Charter / Master Agreement / Structure
  - b. Communications
  - c. Evaluation & Data
  - d. Enrollment Management
- XIII. Report Out and Closing Announcements (2:30-3:00)