

OEI Friday, August 28, 2015
Face to Face Meeting Wyndham Irvine-Orange County Airport
17941 Von Karman Ave
Irvine, CA 92614 9:30am-3:30pm
(Zoom Information below)

1. Welcome (John Freitas) 9:30 – 9:35
*Please review the Minutes posted on Basecamp
2. Approve minutes from last meeting (John Freitas) 9:35 – 9:45
3. OLC Presentation (Joe Moreau) 9:45 - 10:15
4. OEI Update (Pat) 10:15 - 10:30
5. Chancellor's Office Update (Interim Vice Chancellor Alice VanOmmeren) 10:30 - 10:45
6. CVC Refresh (Amy Carbonaro) 10:45 - 11:00
7. OEI Course Exchange Update (John Sills) 11:00-11:20
8. Readiness Spring 2015 pilot results (Bonnie Peters) 11:20 - 11:50
9. TTIP South LTI Integration with Canvas (Pat James & Rico Bianchi) 11:50-12:05
- LUNCH 12:05 - 1:00
10. Charter Revision (John Freitas) 1:00 - 1:45
11. Management Team Updates 1:45 - 3:00
 - A. John Makevich: Planning Update
 - B. Steve Klein: CCMS Contract and the CVC Catalog
 - C. Michelle Pilati:
 1. Canvas and the Course Review Process
 2. Proprietary Materials
 3. Minimum CMS Use
 4. Initial Canvas Implementation
 - D. Jory Hadsell: RFP Documents: Academic Integrity and Online Counseling Platform RFP

12. Other Other 3:00-3:20

13. Announcement, Adjourn

ZOOM INFO

[Join from PC, Mac, iOS or Android: https://cccconfernow.zoom.us/j/113328888](https://cccconfernow.zoom.us/j/113328888)

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+1 415 762 9988 or +1 646 568 7788 US Toll

Meeting ID: 113 328 888

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