



OEI Consortium Meeting Agenda
Friday, February 23, 2018
Embassy Suites - Sacramento, CA 10:00-3:30 PM

- I. Approval of Agenda
 - II. Approval of Minutes
 - III. OEI Update - Jory Hadsell
 - a. Funding for online service and tools
 - b. Vericite
 - c. Potential Course Offerings and timing (summer 2018)
 - IV. Tech Center update - John Sills
 - V. Ongoing Membership in the Consortium - Jory Hadsell
 - a. Consortium agreement
 - b. Expansion update
 - VI. Update Professional Development - Autumn Bell
 - a. Course Review update
 - b. Course Design Academy
 - VII. Update Academic Affairs - Marilyn Harvey
 - VIII. Update Student Services - Bonnie Peters
- 12:15-1:00 PM WORKING LUNCH - table discussion: Course Exchange:
what are the gaps/opportunities? Table report outs (top three priorities)
- IX. Study-Session Panel - Discussion with CIO's
 - a. Panelists are: Don Lopez (Fresno) □ Kristy Lisle (Foothill)
□ Brian Sanders (Columbia) □
 - b. open discussion
 - X. OEI Highlights - share what is working well at your schools

