



OEI Steering Committee
Courtyard by Marriott Sacramento Airport Natomas
2101 River Plaza Drive, Sacramento
Friday, May 18, 2018
9:30am-3:30pm

1. Welcome (Jodie Steeley) 9:30-9:35 pm
 2. Approve minutes from March meeting (Cheryl Aschenbach) 9:35-9:40
*Please review the minutes posted on Basecamp
 3. Meeting Schedule for 2018-2019 (Jodie/Cheryl) – 9:40-9:55
 4. Policy Recommendation - Seat Requirement for Course Exchange Courses (Geoffrey Dyer) – 9:55-10:10
 5. Charter Annual Review (Cheryl Aschenbach) – 10:10-10:20
 6. Summer Intersegmental Course Collaboration (Jory Hadsell) – 10:20-10:50
- BREAK 10:50-11:00
7. Management Team Updates (Jory Hadsell) – 11:00-12:00
Incoming Consortium Cohort – Kate Jordahl
Academic Affairs – Marilyn Harvey
Student Services – Bonnie Peters
Professional Development – Autumn Bell
- LUNCH 12:00-1:00
8. Subcommittee, Workgroup, and Project Reports (as needed) – 1:00-1:45
CCMS Committee
Equity Workgroup
Academic Affairs Workgroup
Accessibility Workgroup
Wellness & Mental Health Project
OER-enabled Canvas Sample Course Shells Project
 9. Shared Infrastructure Program (SIP) Grant (Jodie Steeley) – 1:45-2:00
 10. Chancellor's Office Update (LeBaron Woodyard) – 2:00-2:40
DEETAC Update: Proposed Title 5 Changes
Shared Infrastructure Program (SIP) Grant
Proposed Online College

May Revise

11. Tech Center Updates 2:40-2:50

12. Constituent Group Updates 2:50-3:20

ASCCC Resolution and OER Project Update (Conan McKay/Geoffrey Dyer)

Distance Education Coordinators (CCCDECO)

Classified Senate

Tutoring (ACTLA)

CEOs

CIOs

CSSOs

CBOs

Student Senate

RP

Financial Aid

Other information or requests for future agendas 3:20-3:30

Adjourn 3:30pm

Next Meeting: Friday, June 8, 2018, 9:30am-11:30am ConferZoom

2017 – 2018 future meeting dates

No meeting in July 2018