



Online Education Initiative Consortium Meeting  
Friday, February 22, 2019, 9:30 am - 10:30 am  
Virtual

## ATTENDEES

Wendy Bass, Autumn Bell, Gregory Beyrer, Cheryl Chapman, Ken Cooper, Maria Fernandez, Marvin Gabut, Nancy Golz, Jory Hadsell, Eric Hanson, Sue Harlan, Marilyn Harvey, Teresa Ishigaki, Kate Jordahl, Kandace Knudson, Dan Kumpf, Sabrina Lawrence, Brent Myhren, Bob Nash, Micah Orloff, Rebecca Pang, Bonnie Peters, Carol Reitan, Carol Hobson, Marsha Reske, Justin Schultz, Jon Stocker, Xochitl Tirado, Scott Vigallon, Cynthia Wilshusen, Sarah Phinney, Christina Lee, Crystle Martin, Jodie Steeley, Naomi Caietti, Francine Van Meter, Suzanne Wakim, Davena Burns-Peters, Nicole Avina, Brandon Gainer, Leslie Reeves, Cheryl Chavez, Carrie Monlux, Mike Vogt, and David Wong.

### I. APPROVAL OF AGENDA & MINUTES

A motion was made and seconded to approve the agenda without opposition. The January meeting minutes were approved by consensus with no revisions and no opposition.

### II. OEI UPDATE

Jory Hadsell reported on the Improving Online CTE Pathways grant opportunity. This augmentation grant includes \$35 million in one-time funds to help colleges or districts complete short-term projects aligning with one or more CCCCCO goals described in the budget. The overall goal is development of online programs and courses which lead to short-term industry valued credentials or that enable a student to continue education in a career pathway offered by an existing California Community College. The RFA was released February 14 and letters of interest can be submitted until March 15th. Grant focus includes three areas: improve access to quality online CTE-oriented programs or credentials; filling gaps in online or potentially online programs that meet workforce demands; and enhancing support structures for students, faculty, and colleges in taking/delivering these programs. Phase one is planning and development lasting from February 14th through May 1. Phase two is grant implementation with awards of up to \$500,000, depending on quality/quantity. The awardee authorization period is from July 1, 2019 through June 30, 2020. Justin Schultz discussed timelines, letters of intent, RFA expenditure guidelines, and shared the website link. Jory gave a demo of the website and shared webinar information.

Andrea Hanstein reported on unused statewide equity funds to pilot Pronto which is a mobile based learning and engagement tool partnering with Canvas. It is designed to operate on the lowest level cell phones with features like auto-translate, on demand video, and a student communication element with student-formed groups and discussion forums. Six colleges are implementing for a one year pilot, two other colleges are in process. During the pilot phase there is a negotiated price available through the Foundation.

### III. ADVISORY COMMITTEE UPDATE

Wendy Bass reported on key messages from the February Advisory Committee meeting around funding, rebranding, @One resources for local PO CR sites, Finish Faster, Online!, and late start classes. To date, 1,689 completed applications have been submitted to consortium colleges through the online course finder. There has been discussion of updates to the Canvas homepage to encourage use of resources. There is a gap analysis of the 33 equity cohort colleges by the Student Equity Workgroup to review student equity plans, distance education plans, and websites.

### IV. MANAGEMENT TEAM UPDATES

Bob Nash reported 71 fully online ADTs from 25 colleges. There are three panel discussion sessions in development for the June OTC conference. Focus will be on online public speaking, oral communications, math and science labs. Fully online certificates of achievement will soon be solicited and promoted online.

Autumn Bell announced the second annual free online Digital Learning Day conference set for February 28th. The conference will explore digital literacy and support among faculty and students with sessions every hour. Adobe Spark, free online, will be featured in two sessions. Local PO CR review is ongoing.

Bonnie Peters gave an update on Student Services, student equity, and distance education plans. Findings from the 33 colleges will be consolidated and presented in March. An equity Basecamp focuses on encouraging equity directors to meet and conduct targeted discussions.

Jessica Hurtado shared the Wellness Central page, a joint project with the Health and Wellness Association of California Community Colleges. The online health resource modules are inside Canvas and can be accessed by students 24/7. A March launch is anticipated with a one year pilot on the CCC online instance. The goal is real time interaction with students to support overall health and academic goals with colleges eventually being able to implement their own instances.

### V. ADDITIONAL COMMENTS/QUESTIONS

Future Meetings:

Fri, Mar 8; Consortium F2F Meeting - Sacramento; 10:00am - 3:00pm

Fri, Apr 19; Consortium Online Meeting; 9:30am - 11:30am

Fri, May 10; Consortium F2F Meeting - Sacramento; 10:00am - 3:00pm

Fri, Jun 21; Consortium Online Meeting; 9:30am - 11:30am