



California  
Community  
Colleges

## California Virtual Campus – Online Education Initiative

**CVC-OEI Advisory Committee  
Virtual Meeting  
January 31, 2020  
12:00-2:00**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/664589144>

Or iPhone one-tap (US Toll): +16468769923,664589144# or  
+16699006833,664589144#

Or Telephone: Dial: +1 646 876 9923 (US Toll) +1 669 900 6833 (US Toll)

Meeting ID: 664 589 144 International numbers

available: <https://cccconfer.zoom.us/j/664589144>

Or Skype for Business (Lync): SIP:[664589144@lync.zoom.us](https://cccconfer.zoom.us/j/664589144)

1. Roll Call & Welcome (Steeley/Dyer)
2. Approval of October 18, 2019 Minutes
3. Report on DEETAC (Dyer/Steeley)
4. Update on Consortium Changes (Jory Hadsell)
5. Revisions to Professional Development Plans (Autumn Bell/Geoffrey Dyer)
6. Report on Pathways Grants (Justin Schultz)
7. Update from CCMS Workgroup
8. Constituent Reports (2 minutes each, documents may be posted in Basecamp)
  - Academic Senate - Geoffrey Dyer
  - Classified Senate - Justin Hunt
  - Tutoring - Vandana Gavaskar
  - CBO - Anthony Culpepper
  - CEO - Vacant
  - CIO - Kathie Welch
  - CSSO - Andreea Serban
  - CCCDECO - Lisa Beach
  - Student Senate - Vacant
9. May Meeting? Plan for 2020-2021

*Scheduled meetings:*

***Virtual\****

*March 18th, 2020 2-4 pm*