

# California Virtual Campus - Online Education Initiative

## Advisory Committee Meeting

Virtual

October 14, 2020 - 3pm to 5pm

### Attendees

Andrea Hanstein, Bob Nash, Justin Schultz, Mike Vogt, Jory Hadsell, Autumn Bell, Bonnie Peters, Geoffrey Dyer, Stacey Carrasco, Jodie Steeley, Myriam Levy, Michelle Pacansky-Brock, Kandace Knudson, Helen Graves, Julie Oliver, Laura Carlsson, Jonathan King, Jessica Hurtado, Gerardo Chavez, Flora Ketley, Erin Larson, John Hadad, Jacky Rangel, Shawn Valcarcel, Ted Blake, Becky McCall, Kathleen Welch, Wendy Bass, Vincent Romo, Karen Beck, Robert Stewart, Pamela Posz, Joanna Miller, Michael Quiaoit, Marty Alvarado, Jerry Buckley, Cheryl Chapman,

Geoffrey Dyer thanked Jodie Steeley for her past service and work on this committee and her continued advocacy for students. Jory Hadsell presented her with a plaque. Brief group introductions followed.

### Approval of Minutes

Geoffrey called for a motion to approve the May joint Consortium meeting minutes. There were no objections, the minutes were approved.

### OVERVIEW OF CVC-OEI ADVISORY COMMITTEE

Geoffrey gave a brief history of the CVC-OEI mission and explained the intent and scope of the Advisory Committee. Jodie highlighted the importance of constituent group representation, recommendations, and system-wide decisions.

## **Election of Advisory Committee Co-chair**

Geoffrey discussed processes for electing a co-chair and staggered term length. He asked for electronic nominations and then balloting with results to be posted in Basecamp.

## **CVC Exchange Acceleration & Product Demo**

Jory Hadsel gave an overview of the Chancellor's Office direction to move toward the course exchange model with all colleges in the system serving as both teaching and home colleges. He discussed re-design and retrofit progress and gave an update on the relaunch progress.

John Hadad gave an overview of the cross-enrollment implementation process and shared a demo of the system. Flora shared a diagram of the system architecture and discussed the benefits of integration.

## **Effects of Shifting CVC-OEI Scope and Parameters**

Jory summarized the initiative history, grant renewal, and the continued focus of CVC. He addressed the need for system-wide reach and impact along with the importance of both statewide and systemwide support. The core goal continues to be reduced completion time for students. He summarized the consortium makeup, contractual pieces, and college roles. Planning for the consortium moving forward is underway. Bonnie briefly outlined the need for updated federal financial aid agreements. Jory discussed the need for broad representation on the Advisory Committee. Geoffrey talked about the importance of the information shared here to prepare for meetings such as ASCCC and other constituent groups.

## **CVC-OEI Support Ecosystem**

Geoffrey summarized system-wide support vs. consortium college support and challenges around funding. Jory outlined the CCCCCO memo elements, support contract changes, and budget challenges for system-wide support for all colleges. He mentioned the ongoing work with College Buys to create a centralized

procurement procedure for cost savings. He mentioned accessibility, data security, and equity considerations when determining technology investment criteria.

Erin Larson highlighted the need to balance services with available funds when evaluating system tools. Jodie mentioned the need for a rubric of standards for procurements to promote transparency. Marty Alvarado reminded the group of the current emergency around funding and the need for scaling back to redirect dollars for technology and many other resources to address the transition to fully-online. She addressed the fact that the CCCCCO did not receive any federal dollars to respond to this current crisis and stressed the intent to maximize the resources in a data-driven way to maximize student impact and outcomes.

## **CCC Chancellor's Office Update**

Erin Larson mentioned that the updated CCCCCO memo around funding will be released soon. There will also be a memo regarding CVC and implementation steps for home colleges. A request for legal advice has been submitted to the general counsel regarding video cameras in classrooms.

## **Adjourn**

The next meeting is expected to occur in early December.