California Virtual Campus - Online Education Initiative

Advisory Committee Meeting

Virtual
February 16, 2022 – 3pm to 5pm

Attendees

Nohelia Canales, Julie Cornett, Geoffrey Dyer, Kandace Knudson, John Knolle, Myriam Levy, Carlos Lopez, Becky McCall, Pamela Posz, Jackie Rangel, Greg Ryan, Laura Gomez, Matt Pearson, Marina Aminy, Jory Hadsell, Erin Larson, Wendy Bass, Joanna Miller, Andrea Hanstein, Bob Nash, Jamie Alonzo, Justin Schultz, Jessica Hurtado, Bonnie Peters, Mike Vogt

Approval of Minutes

The meeting began at 3 pm. Geoffrey Dyer and Carlos Lopez thanked the committee for the work done and welcomed new members. Geoffrey called for a motion to approve the December minutes. There were no objections or corrections, the minutes were approved.

Introduction and Welcome: Acting Executive Director Dr. Marina Aminy

Geoffrey introduced Dr. Marina Aminy to the committee, as the new Acting Executive Director for CVC.

CCC Chancellor's Office Update

Erin Larson shared that the budget is out, and CVC does have its own line time again this year for $23 million, though $3 million is always reserved before in main education. The systemwide supports are also covered (approx. $114 million), refers to the Chancellor's Office portfolio projects that work in conjunction with CVC and the technology portfolio allocation. Still figuring out what part of the additional technology funding could support some CVC items in the future and there are some other projects in the Governor's budget that we could potentially see some distance or online education ties to, so still negotiating to keep line item in by the June budget. Will also

be reviewing the trailer bills coming out to see where the legislature would like us to focus our attention and will share that information with us.

Erin then shared that the Digital Innovations and Infrastructure division has hired an enterprise architect to review their technology portfolios/projects. May ask CVC for some information as the goal is to ensure we are not duplicating efforts and that we are efficient and maximizing all the work we do.

CVC Priorities Check-In

Jory and Marina shared a slide deck and gave an overview of what CVC was tasked with by the CCCCO and CVC's progress on the top three major priorities for this year's annual work plan.

- **CVC Exchange Financial Aid Enhancements and Automation -**
  The Q2 milestone (12/31/21), workflow and minimum viable product specification is finalized and the development efforts active with technical vendor partners are being completed. The Q3 milestone (03/31/21), Initial baseline development testing completed along with the initial outreach to group of pilot colleges. Work continues for developing rollout and enablement process at pilot colleges and rollout strategy for general availability, with the target being to have it implemented at our first colleges by June 30 this fiscal year.
- **Online Dual Enrollment Pilot** (Fresno K-16 Collaborative) **-**
  The Q2 milestone (12/31/21), dual enrollment hub platform development is in progress toward Q3 delivery. Ongoing items are the Phase 1 (information) landing pages on cvc.edu to direct students and development of custom functionality for CCC use case. The Q3 milestone (03/31/21), final product acceptance testing is completed, and an implementation plan is in place for feature deployment for State Center CCD enrollments. The goal is to have replicable model for statewide distribution in production in early April.
- **Continued Scaling of the CVC Exchange -**
  There are currently 65 Home Colleges, 48 in Phase 1/Live Course Data and 15 in Phase 2/Teaching College. Continuing to expand product functionality in the areas of financial aid automation, ZTC indicator and search filter, and unified student search.

  The Operations Team has put together a series of Home College Readiness workshops to be held March 24 (Hands-On Working Session), and April 14 (Financial Aid Automation). Attendees can learn the role of a Home College in cross-enrollment, the steps it takes to become one, and the resources/training opportunities available to student services teams. There is also an implementation

dashboard where people can check their college's status:
https://cvc.edu/exchange-implementation-board/.

Marina then shared that as of February 14, the top three search terms in the CVC Exchange are Physics, Chemistry, and Biology, with Spanish, English and Calculus right behind them. The top ten Cross-Enrollments by Discipline are Math, Biology, Psychology, English, History, Languages, CS/CIS, Visual Arts, Performing Arts, Philosophy.

Systemwide DE Quality Efforts

Marina shared slide deck.

- **Scaling Quality Subcommittee –**
  - **CIOS**
  - **CSSOs**
- **Streamlining Local POCR**
- **Independent Course Alignment**
  Bob gave an overview of the Independent Course Alignment (ICA) goals and provided an update of the current data. There are 793 online courses aligned with the CVC Rubric. In November the instructors were sent an email describing the ICA program and inviting them to participate. As of today, 17 faculty have agreed to share 22 badged courses; 6 faculty said maybe so we are actively answering their questions, and 3 faculty said, "no thank you".
- **Systemwide Technology Access Collaborative (STAC)**
  Purchasing window is now open, March 7- July 8, 2022. Canvas Studio is now on form and Proctorio will be removed. Order form should be sent out to colleges on February 28.

Online Degrees & Certificates Webpages

Andrea shared that Graduate Communications will be assisting with a website refresh for cvc.edu and onlinenetworkofeducators.org, and will be combining the two pages and raising the profile of the online degrees and certificate pages. Anticipated completion by June 2022.

Co-Chair Nominations & Election Planning

Geoffrey noted that Carlos Lopez was nominated in May 2020 and his 2-year term end April 27. Per the charter one co-chair needs to be faculty and Geoffrey said that they will take nominations at our next meeting.

Wrap-Up & Closing
Geoffrey and Carlos thanked the group for work done in advance of the meeting and also for participation and input during the meeting.

The next meeting is scheduled to be held on Wednesday, April 27, 2022.

Adjourn