

California Virtual Campus - Online Education Initiative

Advisory Committee Meeting

Virtual

April 27, 2022 – 3:00pm to 5:00pm

Attendees

Nohelia Canales, Julie Cornett, Stephanie Curry, Cynthia Dewar, Vandana Gavaskar, Kandace Knudson, John Knolle, Myriam Levy, Carlos Lopez, Becky McCall, LaTonya Parker, Pamela Posz, Jackie Rangel, Greg Ryan, Dale Van Dan, Marina Aminy, Jory Hadsell, Erin Larson, Wendy Bass, Joanna Miller, Andrea Hanstein, Bob Nash, Justin Schultz, Jessica Hurtado, Bonnie Peters, Mike Vogt

Approval of Minutes

The meeting began at 3:01 PM. Stephanie Curry, standing in for Geoffrey Dyer, called for a motion to approve the February minutes. There were no objections or corrections, the minutes were approved.

CCC Chancellor's Office Update

Erin Larson shared that they are waiting for the May Revised budget for next year, but they know that all the technology appropriation amounts stay in there so that we can plan for next year. Currently still waiting for the codification of the Distance Education Title V changes by the Secretary of State's office; these changes were approved by the Board last fall. Once the changes are codified information guidance memos will be sent out to the colleges.

She noted that CVC will receive the funding for Canvas Studio and it will be funded next year for 12 months (fiscal year 2022-2023). Also noted that the Digital Innovations and Infrastructure (DII) division is undergoing some changes. Valery Lundy-Wagner is the new Vice Chancellor for that division and they are looking at organizing all the technology projects together. CVC may possibly be assigned a project manager to help them coordinate with the Vice Chancellor.

Framing the CVC Exchange Around Equity

Marina acknowledged that May 1 is the start of Asian American Pacific Islander (AAPI) Heritage month and wanted to recognize their communities history and contributions.

She then shared a slide deck, [Framing the CVC Exchange Around Equity](#), and led discussion on the following points.

- **CVC Equity Integration -**

How equity is reflected in the work being done by CVC - How do we frame our work around equity; what does it mean to the CVC; and what does it look like in the Exchange, our projects and professional development, our organizational structure, and in our relationships.

- **CVC Mission, Vision & Values -**

Currently do not have Mission, Vision and Values listed on the CVC website. There have been recent discussions with the CVC management team and staff about Mission, Vision and Values statements, and would like to now bring these draft statements to the Advisory Committee for feedback, then to the Consortium; with the ultimate goal being to have the final draft posted to the website.

Scaling Local POCR

Bob shared the slide deck, [Scaling Online Quality](#), and provided an update on goals and strategies.

CVC Priorities Check-In

Marina shared a slide deck, [CVC Advisory Committee: Milestone Check](#), and shared CVC's progress on the top three major priorities for this year's annual work plan.

- **CVC Exchange Financial Aid Enhancements and Integration -**

The Q3 milestone (03/31/22), Initial group of pilot colleges are Mt. San Antonio, Chaffey and Sacramento City Colleges.. Work continues for developing the rollout and enablement process at pilot colleges and rollout strategy for general availability, with the target completion by the end of June. Mike Vogt also gave an overview of the Financial Aid Enhancements & Integration slide.

- **Online Dual Enrollment Pilot** (Fresno K-16 Collaborative) -
The Q3 milestones (03/31/22) are completed and work has begun on the Q4 milestones (06/30/22).
- **Continued Scaling of the CVC Exchange -**
Goal is to have 100% of Home College expansion by the end of the calendar year.
Current status:
 - Home College Ready - 67 complete / 8 in progress
 - Phase 1: Live Course Data - 49 completed / 29 in progress
 - Phase 2: Teaching College - 16 completed / 2 in progress

Check colleges' status at [CVC College Implementation Tracker](#)

Co-Chair Election

Stephanie stated that per Geoffrey he only received one nomination for Co-Chair and it was for Carlos Lopez. Made a call for additional nominations and none received. No objections were noted, Carlos accepted the nomination. and was elected as Co=Chair by consensus.

Reflection & Evaluation of CVC Advisory Committee

Wrap-Up & Closing

Stephanie and Carlos thanked the group for work done in advance of the meeting and also for participation and input during the meeting. Carlos also thanked Stephanie for leading the meeting.

The next meeting is scheduled to be held on Wednesday, October 5, 2022.

Adjourn