



California
Community
Colleges

California Virtual Campus –
Online Education Initiative

CVC-OEI Advisory Committee

Wednesday, October 5, 2022

3:00 PM - 5:00 PM

[Zoom Link](#)

1. Call to Order (Lopez/Dyer) 3:00 PM - 3:05 PM
2. Approval of Minutes: April 2022 (Lopez/Dyer) 3:05 PM - 3:10 PM
Please review the April minutes prior to the meeting ([located in Basecamp](#))
3. Welcome New Members | Review of Charter (Dyer) 3:10 PM - 3:30 PM
4. CVC Exchange Update (Aminy) 3:30 PM - 3:45 PM
5. CCCCCO [Emergency Conditions Allowance Memo \(FS 22-07\)](#) (Aminy) 3:45 PM - 4:05 PM
6. 2022-23 CVC Priorities (Aminy) 4:05 PM - 4:20 PM
7. Scaling Local POCR and Independent Course Alignment (Nash) 4:20 PM - 4:40 PM
8. Master Consortium Agreement (Aminy) 4:40 PM - 4:50 PM
9. Wrap-Up & Closing (Lopez/Dyer) 4:50 PM - 5:00 PM

Please post any written constituent reports in Basecamp prior to the meeting.

Committee Roster (2021-2022)

Voting Members

Michelle Bean, Rio Hondo College, Academic Senate
Jerry Buckley, Reedley College, Chief Executive Officers
Nohelia Canales, East Los Angeles, Academic Senate
Julie Cornett, Cerro Coso Community College, Academic Senate

Cynthia Dewar, City College of San Francisco, Distance Education Coordinators
Geoffrey Dyer, Taft College, Academic Senate (*Co-Chair*)
Marsha Gable, Chief Student Services Officers
Vandana Gavaskar, Santa Barbara City College, Tutoring and Learning Assistance
Amber Gillis, Compton College, Academic Senate
Kandance Knudson, Sacramento City College, Distance Education Coordinators
John Knolle, Monterey Peninsula College, Chief Instructional Officers
Carlos Lopez, El Camino College, Chief Instructional Officers (*Co-Chair*)
Becky McCall, Shasta College, Chief Information Systems Officers
Kate Mueller, Coastline College, Chief Student Services Officers
Greg Ryan, Fullerton College, Financial Aid Directors
Jacqueline Shehorn, West Hills College Lemoore, Academic Senate

Ex-Officio Members

Marina Aminy, CVC-OEI Executive Director
Wendy Bass, CVC-OEI Consortium Co-Chair
Kiyah Goldberg, CCCCCO Grant Project Manager
Russell Grant, CCCCCO Grant Monitor
Jory Hadsell, Foothill - De Anza CCD Executive Sponsor
Valerie Lundy-Wagner, CCCCCO Vice Chancellor
Joanna Miller, CVC-OEI Consortium Co-Chair