



California
Community
Colleges

California Virtual Campus –
Online Education Initiative

CVC-OEI Advisory Committee

Wednesday, December 7, 2022

3:00 PM - 5:00 PM

[Zoom Link](#)

1. Call to Order (Lopez/Dyer)
2. Approval of Minutes: October 2022 (Lopez/Dyer)
Please review the October minutes prior to the meeting ([located in Basecamp](#))
3. Chancellor's Office Update (Larson/Grant)
4. Executive Director's Update (Aminy)
5. CVC Exchange Update (Aminy)
 - Implementation Numbers
 - Default Search Filter & Search Algorithm
6. Exchange Impact on Transfer Admission Guarantee Eligibility (Aminy/Dyer)
7. Scaling Local Peer Online Course Review (Nash)
 - Ad Hoc Committee to Consider Local POCR Follow-Up
8. 2023-24 Systemwide Technologies (Aminy/Dyer)
9. Master Consortium Agreement (Aminy)
10. Wrap-Up & Closing (Lopez/Dyer)

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

Committee Roster (2022-2023)

Voting Members

Lisa Beach, Santa Rosa Junior College, Distance Education Coordinators

Michelle Bean, Rio Hondo College, Academic Senate
Ted Blake, Mt. San Jacinto College, Tutoring and Learning Assistance
Nohelia Canales, East Los Angeles College, Academic Senate
Julie Cornett, Cerro Coso Community College, Academic Senate
Geoffrey Dyer, Taft College, Academic Senate (*co-chair*)
John Feist, San Bernardino Valley College, Classified Senate
Marsha Gable, Grossmont College, Chief Student Services Officers
Amber Gillis, Compton College, Academic Senate
John Knolle, Monterey Peninsula College, Chief Instructional Officers
Kandace Knudson, Sacramento City College, Distance Education Coordinators
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
Sharon Oxford, Ventura College, Classified Senate
Greg Ryan, Fullerton College, Financial Aid Officers
Jacqueline Shehorn, West Hills College - Lemoore, Academic Senate
Kelsey Stuart, Moorpark College, Academic Senate
Lena Tran, Columbia College, Chief Executive Officers

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