



California  
Community  
Colleges

California Virtual Campus –  
Online Education Initiative

### **CVC-OEI Advisory Committee**

Wednesday, May 10, 2023

3:00 PM - 5:00 PM

[Zoom Link](#)

1. Call to Order (Lopez/Dyer)
2. Approval of Minutes: March 2023 (Lopez/Dyer)  
*Please review the March minutes prior to the meeting ([located in Basecamp](#))*
3. Chancellor's Office Update (Larson/Grant)
4. Executive Director's Update (Aminy)
  - Grant Update
  - Exchange Implementation Numbers
  - Review of Annual Priorities
5. Local Peer Online Course Review (POCR) Certification Refresh Process (Nash)
  - [Draft Process](#)
6. 2023-25 Advisory Committee Faculty Co-Chair Election (Lopez)
7. 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, CCCC Grant Project Manager  
Russell Grant, CCCC Grant Monitor  
Jory Hadsell, Foothill - De Anza CCD Executive Sponsor  
Valerie Lundy-Wagner, CCCC Vice Chancellor  
Joanna Miller, CVC-OEI Consortium Co-Chair