

1. Date(s) of Meeting

- **OEI Advisory Committee Meeting**
- **Friday, January 12, 2018. Zoom meeting from 9:30-11:30**

2.) Agenda and meeting minutes

OEI background and goals – A reminder that this is a policy group and should not be getting in the operational details of OEI.

Goals for the Advisory Committee:

Work towards achieving the goals of the OEI Project to promote improved access to and quality of online education

- Solicit input from respective constituent groups to inform the committee
- Communicate project status to respective constituent groups and colleges
- Review progress and provide input on project planning and deliverables
- Provide recommendations to the OEI project staff and CCCCO on policies for the Exchange, best practices, user requirements, and other project activities as requested
- Provide input in an annual project review process, to be conducted by an independent review organization and submitted to the OEI project staff with a copy to the CCCCO
- Communications and information kept in BaseCamp including members of the OEI management team
- Accessibility Workgroup is defining functional parameters for an accessibility tool. Meeting January 19th. Some challenges with an existing contract.
- Subcommittee, Workgroup, and Project Reports
- Management team updates
- CCC Tech Center Updates
- Quest Analytics Project

3.) Urgent updates that need to be shared and/or discussed

- Not on the agenda but discussed was the online college. Le Baron said this is the governor's proposed budget...much to be done before there is any decisions on an online college. The Governor is not in any conversations about the budget once he proposes a budget. Now it goes to the legislature with staff input. So many discussions before the outcome is determined.
- Would like to see at least a symbiotic relationship with the OEI

4.) Your Top Three Items/Takeaways from the meeting

- OEI Steering Committee had a name change to OEI Advisory Committee – and is a policy and not an operational committee

- Seeking a new accessibility contract for DE
- Tech Center updates for Colleges in the exchange – needs better communication. There have been some glitches. Developing a marketing campaign for the OEI Exchange Courses.
- Expanding the OEI Consortium. Letters of Interest have come in from 46 colleges. Now these colleges will complete College Self-Assessment Packets to prioritize these colleges. IT Webinars scheduled for January 16 and January 24, 2018. VERY important for IT to be on board to work with the OEI Tech Center. There is a big lift on the technology side for the Colleges.
- Not sure how many colleges will be added but there is a strong mandate to expand. Not willing to put out a number but there is a commitment to a significant number.