

**Online Education Initiative (OEI)  
Task Force Agenda**  
CCCConfer - Introductory Meeting  
Monday, December 7, 2015  
12:30 pm – 2:00 pm  
OR  
Thursday, December 10, 2015  
3:00 pm – 4:30 pm

1. General Business
  - a. Introduction of Task Force Members
  - b. Review of TCC Recommendation
    1. Groups Represented on Task Force
    2. Groups to Include Later in Process (A&R)
  - c. Meeting Dates – TBD for Spring 2016
  - d. [http://www.clpccd.org/ipbm/documents/OEI\\_TaskForce\\_TCC\\_Signed\\_by\\_Chancellor061015.pdf](http://www.clpccd.org/ipbm/documents/OEI_TaskForce_TCC_Signed_by_Chancellor061015.pdf)
2. Goals and Duties of the OEI Task Force
3. Two Components – Join OEI and do one or both of the following:
  - a. Adopt “Canvas” Course Management System (includes other software tools & services)
  - b. Join Course Exchange (requires adoption of “Canvas”)
4. Demo for “Canvas” Product – Who has seen? Need to Schedule demo for Task Force?
5. Blackboard Contract and Annual Costs
6. Target Timeline for Task Force Recommendation
7. Pilot Colleges using “Canvas”
8. Review of OEI Information reported to district-wide TCC  
<http://www.clpccd.org/ipbm/TCCTask-forces.php>
9. Review of Information on the State’s OEI website - [www.CCCOnlineEd.org](http://www.CCCOnlineEd.org)
10. Other