

# ARC Online 2.0 (2018-2019)

## Meeting Agenda

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| <b>NAME OF COUNCIL/TEAM:</b> ARC Online 2.0 (2018-2019)   |   |                      |
| <b>OBJECTIVE OF MEETING:</b> Review each team's draft process; provide feedback to those processes; discuss the impact of other projects and efforts on the project's work. Discuss next steps for refinement of teams' processes |   |                      |
| <b>DATE:</b> 12/11/2018<br><b>TIME:</b> 12:00 - 1:30 PM   | <b>LOCATION/ROOM #:</b> ITC Training Room<br><b>CALL-IN NUMBER:</b> <a href="https://cccconfer.zoom.us/j/447970787">https://cccconfer.zoom.us/j/447970787</a><br><b>CALL-IN CODE:</b> |                      |
| <b>FACILITATOR(S):</b> Marsha Reske and Daniel Gilbert-Valencia   |   |                      |
| <b>TIMEKEEPER:</b>  |   |                      |
| <b>ASSISTANT:</b> Tatyana Torgashev   |   |                      |
| <b>ATTENDEES:</b>   |   |                      |
| <b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>  |   |                      |
| Team folders in Basecamp: <a href="https://3.basecamp.com/3941110/projects/8597220">https://3.basecamp.com/3941110/projects/8597220</a>   |   |                      |
| <b>UPDATES AND BRIEF REPORTS</b>  |   |                      |
| <b>Topic</b>  | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
| Team 1: Present draft of your process   | Frank Malaret & Kevin Montano   | 15 min.              |
| Team 2: Present draft of your process   | Pamela Bimbi, Ben Barber & Scott Crow   | 15 min.              |
| Team 3: Present draft of your process   | JaNay Brown-Wood and Josef Preciado   | 15 min.              |
| Team 4: Present draft of your process   | Sonia Ortiz-Mercado, Reyna Moore, & Jason Ralphs  | 15 min.              |
| Los Rios Online Education Initiative (LROEC)  | Marsha Reske and Daniel Gilbert-Valencia  | 10 min.              |
| <b>ACTION ITEMS:</b>  |   |                      |
| <b>Question</b>   | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
|   |   |                      |
|   |   |                      |
| <b>DISCUSSION ITEMS:</b>  |   |                      |
| <b>Question</b>   | <b>Person(s) Responsible</b>  | <b>Time Allotted</b> |
| How are other efforts (the Online Education Initiative (OEI), and Clarify Program Paths, etc.) impacting our work.  | Marsha Reske and Daniel Gilbert-Valencia  | 10 min.              |
| What are the next steps for further refinement of each team's process?  | Marsha Reske and Daniel Gilbert-Valencia  | 10 min.              |
| <b>ITEMS FOR FUTURE CONSIDERATION:</b>  |   |                      |

| Topic              | Contact<br>Person |
|--------------------|-------------------|
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| OTHER INFORMATION: |                   |