

## Open Educational Resources (OER) & Zero Textbook Cost (ZTC) Committee

## **Meeting Agenda**

Date: Oct. 5, 2021 (1st Tuesdays) Time: 2-4pm Location: Zoom Meeting ID: 968 2509 5605

## **Voting Members**

**Chairperson**: Maritez Apigo **OER Librarian**: Lori Brown

LA Division: Nooshi Borhan, Brandon Marshall - Alternates: Maricela Ramirez, Kathleen Donlan

NSAS Division: Terrill Mead, Bashir Shah - Alternates:

**AACE Division**: Jacki Lindblom, Mary Hernandez - Alternates:

**SS Division**: (vacant) - Alternates:

## **Non-Voting Members**

Students: Lhakpa Lama, Madison Tan, Meaghan Yarnold

Classified: Shraddha Luitel, Luanna Waters

Manager: Jason Berner

Time	Item	Action
2:00	Welcome and assign notetaker	n/a
2:02	Approval of agenda	Vote
2:05	Approval of the Sept. 7, 2021 meeting minutes	Vote
2:10	Public comments	n/a
2:20	Committee Structure - on the CCC website with public agendas and minutes	Informa- tional
2:22	Student Update - Lhakpa, Madison, and Meaghan How should we inform students about ZTC courses? Ex: DeAnza College website	Informa- tional
2:30	OER & ZTC Grants for Faculty and Departments  1. Approved funding applications update  • Nooshi Borhan - ESL 132 - ZTC Compiler  • Guy Aengus - English 1C - OER Adapter  • Michele Redlo & Jacki Lindblom - Nursing 212 - OER Adapter  • Jacki Wright - Nursing 235 - OER Adopter  2. Two more applications to review  • Michael Kilivris - Philosophy 101 and 120 - ZTC Compiler	Informa- tional

	<ul><li>Sonia Robles - Library Studies 110A - OER Adopter?</li><li>3. Math Department</li></ul>	Discuss
3:00	Class Sets of Print Books (Lending Library) for ZTC sections  1. Finalize and approve new Class Sets of Print Books grant application  2. Finalize application process, book purchasing process, and checkout process	Discuss & Vote
3:15	OER and ZTC Resources - see DVC's Canvas shell	Discuss
3:20	<b>OER and ZTC Swag update</b> - "I save students thousands of \$" and "ZTC Teacher"	Informa- tional
3:25	<ol> <li>Defining what qualifies as "ZTC"</li> <li>See established CA state parameters: see <u>Skyline's website</u> and <u>LMC's website</u>.</li> <li>Faculty-facing website presence - Examples: <u>DeAnza College</u> and <u>Sac City College</u></li> </ol>	Discuss
3:50	Compliance with <u>SB 1359</u> to <u>ensure course cost transparency for students</u>	Informa- tional
3:53	Open Education Conference Oct. 18-22, 2021 - Last call for any attendees	Informa- tional
3:55	Appreciations	n/a
4:00	Adjourn	