

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

Date: Nov. 2, 2021 (1st Tuesdays) **Time:** 2-4pm
Location: [Zoom](#) Meeting ID: 968 2509 5605 Passcode: OERZTC

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 | n/a | | | | | | | | |
| 2:02 | Approval of agenda | Vote | | | | | | | | |
| 2:05 | Approval of the Oct. 5, 2021 meeting minutes | Vote | | | | | | | | |
| 2:10 | Public comments | n/a | | | | | | | | |
| 2:22 | Student Update - Lhakpa, Madison, and Meaghan Committee gives feedback on the student-facing webpage draft | Discuss | | | | | | | | |
| 2:35 | Tracking Student Savings Since Fall 2020 - Shraddha | Informational | | | | | | | | |
| 2:40 | Student Success and Retention Data (CCC Fall 2020) <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Metric</th> <th>ZTC Courses</th> <th>Non-ZTC Courses</th> <th>Difference</th> </tr> </thead> <tbody> <tr> <td>Success</td> <td>82%</td> <td>70%</td> <td>12%</td> </tr> </tbody> </table> | Metric | ZTC Courses | Non-ZTC Courses | Difference | Success | 82% | 70% | 12% | Informational |
| Metric | ZTC Courses | Non-ZTC Courses | Difference | | | | | | | |
| Success | 82% | 70% | 12% | | | | | | | |

| | | | | | | |
|-----------|--|--|-----|-----|----|--|
| | <table border="1"> <tr> <td>Retention</td> <td>95%</td> <td>86%</td> <td>9%</td> </tr> </table> <p>New data dashboard being built</p> | Retention | 95% | 86% | 9% | |
| Retention | 95% | 86% | 9% | | | |
| 2:45 | <p>OER & ZTC Grants for Faculty and Departments</p> <ol style="list-style-type: none"> Approved funding applications update <ul style="list-style-type: none"> Lucinda Ray - English 1A - OER & ZTC Blended (waiting on Peer Reviewers) Sonia Robles - Library Studies 110A - OER Adapter Ben Jahn - English 2B - OER Author Gail Benson - ECHD 124 - OER Adapter Michell Naidoo - ECHD 162 - OER Adapter Michell Naidoo - ECHD 290 - OER Adapter Denise Marshall-Thomas - ECHD 133 - OER Adapter Sherry Sharufa - Math 171 - OER Adapter Applications for the committee to review <ul style="list-style-type: none"> Sue VanHattum - Math 200 - OER Author Devon O'Rourke - Math 120 - OER Author Application for Math 164 may be coming? | <p>Informational</p> <p>Discuss & Vote</p> | | | | |
| 3:10 | <p>OER and ZTC Resources - explore the adaption of materials from the "Open for Anti-Racism (OFAR)" course and the "Accessibility Basics" course</p> | Discuss | | | | |
| 3:20 | <p>Defining what qualifies as "ZTC"</p> <ol style="list-style-type: none"> See established CA state parameters: see Skyline's website and LMC's website. Faculty-facing website presence - Examples: DeAnza College and Sac City College | Discuss | | | | |
| 3:50 | <p>OER and ZTC Swag update - Approve student t-shirt designs submitted thanks to Romus Reece</p> <ul style="list-style-type: none"> Miguel Astorga (front and back) Graymar Ampie (front and back) | Vote | | | | |
| 3:55 | <p>Appreciations</p> | n/a | | | | |
| 4:00 | <p>Adjourn</p> | | | | | |