



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

Date: Sept. 7, 2021 (1st Tuesdays) **Time:** 2-4pm **Location:** [Zoom](#) Meeting ID: 968 2509 5605

Voting Members (*to be confirmed)

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 (*to be confirmed)

Students: Lhakpa Lama, Madison Tan, Meaghan Yarnold
Classified: Shraddha Luitel, Luanna Waters
Manager: Jason Berner

Time	Item	Action
2:00	Welcome and Introductions	n/a
2:05	Public comments	n/a
2:10	Committee Structure 1. Charge from OER and ZTC Ad-Hoc Workgroup spring 2021 2. Confirm membership	Discussion
2:40	Funding for OER and ZTC <ul style="list-style-type: none"> \$212K from HEERF awarded - application and budget approved spring 2021 Gov. allocated \$115 million for ZTC degrees in July 2021 	Informational
2:45	OER and the CCC Library - Lori Brown	Informational
2:50	OER & ZTC Grants for Faculty and Departments 1. Last year's LibreTexts grant - Nooshi Borhan and ESL 2. Update funding application - previous one 3. Clarify application process	Discussion vote

3:20	Purchasing Class Sets of Books (Lending Library) for ZTC sections 1. Create application 2. Clarify application process	Discussion & vote
3:40	What qualifies as "ZTC"? 1. Established CA state parameters: see Skyline website and LMC website 2. CCC website presence	Discussion & vote
3:50	Open Education Conference Oct. 18-22, 2021 - Anyone interested in attending?	Discussion
3:55	Appreciations	n/a
4:00	Adjourn. Have a great fall semester!	n/a