



CONTRA COSTA COLLEGE

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

Meeting Agenda

Date: March 1, 2022 (1st Tuesdays) **Time:** 2-4pm

Location: [Zoom](#) Meeting ID: 968 2509 5605 Passcode: OERZTC

[Committee Charge and Past Agendas & Minutes](#)

Voting Members

Chairperson: Maritez Apigo

OER Librarian: Lori Brown

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

NSAS Division: Terrill Mead, Jason Lau - *Alternates:* Bashir Shah, Perry Aliado

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

SS Division: (vacant) - *Alternates:*



Non-Voting Members

Students: Madison Tan, Meaghan Yarnold

Classified: Shraddha Luitel, Luanna Waters

Manager: Kimberly Rogers

Time	Item	Action
2:00	Welcome	n/a
2:01	Approval of agenda	Vote
2:05	Approval of the Feb. 1, 2022 meeting minutes	Vote
2:10	Public comments	Informa- tional
2:15	Student Update - Madison and Meaghan <ul style="list-style-type: none"> • Student updates • Videos of students talking about the challenges faced with the cost of textbooks and/or how ZTC classes helped them- 2 submitted so far. 	Informa- tional Discuss
2:25	ZTC Pathways Grant Update on the \$115 million state grant for colleges to implement ZTC pathways: "California 2-Year Colleges to Begin \$115M OER Experiment" by Suzanne Smalley All 4CD colleges will apply for \$20,000 for the planning phase.	Informa- tional
2:30	OER and Articulation - Guest: Najia Azizi, CCC Articulation Officer	Informa- tional
2:50	OER & ZTC Grants for Faculty and Departments Applications for the committee to review	Discuss & vote

	<ul style="list-style-type: none"> • Karina Gill - HUM 120 - ZTC Compiler • Maricela Ramirez & Leslie Allums - ENGL 1AX - Blended OER & ZTC • Randy Watkins - CIS 135 - 4 class sets • Mike Kilivris - PHILO 130 - class set • Agustin Palacios - LARAZA 113 - class set 	
3:05	OER and ZTC Resources for Faculty <ul style="list-style-type: none"> • Faculty-facing mini-website progress update - Maricela, Brandon, and Maritez • Recruiting faculty to record videos talking about converting to ZTC • Accessibility support and resources needed - progress on student hires? • Library guides draft - Lori 	Informational Discuss & vote
3:20	LTC (Low Textbook Cost) Designation <ul style="list-style-type: none"> • LTC designation cut-off price - Jason's student survey, ASU input • Proposed LTC icons: • Next steps 	  Discuss Vote
3:40	OER and ZTC Swag Swag pick-ups on campus - Maritez will drop off swag on Mon. Mar. 14 for Mary, Maricela, Brandon, Miguel, and anyone else?	Discuss
3:50	Rescheduling our next meeting - Will Tues. April 12, 2-4pm work?	Discuss
3:55	Appreciations	n/a
4:00	Adjourn	n/a