



CONTRA COSTA COLLEGE

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

Meeting Agenda

Date: May 3, 2022 (1st Tuesdays) **Time:** 2-3:30pm

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:*

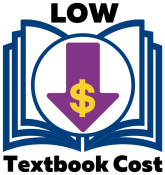
Non-Voting Members

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 the agenda	Vote
2:05	Approval of the April 12, 2022 meeting minutes	Vote
2:10	Public comments	Informational
2:15	Student Update - Madison and Meaghan <ul style="list-style-type: none"> Student updates & the ASU Resolution update We have several student videos now. (Thank you, Brandon!) 	Informational
2:20	ZTC Pathways Grant and OER Grant <ul style="list-style-type: none"> Still waiting on the \$115 million state grant for colleges to implement ZTC pathways. District has applied for a \$1 million grant: "Thank you for submitting the Open Educational Resources Project for consideration for the Appropriations Committee's Community Project Funding solicitation. We are excited to inform you that Congressman DeSaulnier has selected your project as one of his submissions for consideration of funding in the amount of \$1,000,000. While we hope you are pleased with this progress, please note that submission by our office 	Informational

	does not guarantee that the project will be selected for funding by the Appropriations Committee.” (4/28/2022 message)	
2:21	OER & ZTC Grants for Faculty and Departments <ol style="list-style-type: none"> Applications for the committee to review <ul style="list-style-type: none"> Vern Cromartie - SOCIO 221 - OER & ZTC Blended Vern Cromartie - SOCIO 220 - OER & ZTC Blended Sue Vanhattum - MATH 185 - OER Author Devon O’Rourke & Michelle Lee - MATH 164 - OER & ZTC Blended Devon O’Rourke - MATH 118 & 120 - OER & ZTC Blended Rebecca Clayton - ESL 135B - class set Updated applications from April 12th meeting: <ul style="list-style-type: none"> OER & ZTC Grant Application ZTC Class Set of Print Books Grant Application 	<p>Discuss & vote</p> <p>Informational</p>
2:40	OER and ZTC Resources for Faculty <ul style="list-style-type: none"> Faculty-facing mini-website final draft - Maricela, Brandon, and Maritez Recruiting faculty to submit written testimonials about converting to ZTC Student Accessibility Services Specialist work study positions update - Maritez Library guides draft - Lori 	Discuss
2:50	LTC (Low Textbook Cost) Designation <ul style="list-style-type: none"> LTC designation update Proposed LTC icon - Maricela Next steps 	Discuss
3:00	OER-Related Positions <ul style="list-style-type: none"> Interim OER Coordinator (fall 2022): Maricela Ramirez OER Librarian: Lori Brown Academic Senate Council needs a committee representative for fall 2022. ASC meetings are on 1st and 3rd Mondays, 2:15-4pm. Any full-time faculty willing to serve? 	<p>Informational</p> <p>Discuss</p>
3:10	CCC Event <ul style="list-style-type: none"> Do we want to plan a local college OER and ZTC event next year? The 4CD symposium had: keynote, faculty panel, student panel, discipline-specific breakouts. 	Discuss
3:25	Appreciations	n/a
3:30	Adjourn - Prep for the OER & ZTC Faculty Appreciation and Swag Giveaway event. Happy Summer Break! Our first fall 2022 meeting will be on Tues. Sept. 6, 2-4pm.	n/a