

MEETING MINUTES

November 3, 2022

1:30 – 2:30 PM

ZOOM phone/video conference

Expected Attendees

Anticipated Attendee	Representing	
Michelle Ransom, Chair	UC San Diego	X
Vice Chair	(vacant)	
Secretary	(vacant)	
Michelle Pena Smith	Bakersfield College	
Justine Kincade	College of Sequoias	X
Michael Simpson	Contra Costa College	
Steve Waterhouse	El Camino College	
Paul Pham	El Camino College	
Michelle Morris	Glendale CCD	
Austin Kemie	Glendale CCD	
Mitch Leahy	Santa Rosa Junior College	
Clark Ray	Santa Rosa Junior College	
Rocio Rubalcava	Los Angeles City College	X
Beatriz Rodriguez	Los Angeles City College	X
Andrew Alvarez	Los Angeles CC District	

Anticipated Attendee	Representing	
James Fitzsimmons	Los Angeles CC District	X
Hong Nguyen	Los Angeles CC District	
Maricela Arevalo	Los Rios CCD	
David Sahakyan	Los Rios CCD	
Lorena Lopez	Pierce College	
Vivian Meshriky	Pierce College	
Kristine Ayvazyan	Pierce College	
Veronica Fisher	Reedley College/ State Center CCD	X
Mark Liang	Santa Ana College	
April Grommo	CSU CO	
Enoch Woo	CSU CO	X
Nancy MiLee	CSU CO	X
Janice Miller	CSU Long Beach	X
Nita Guzman	CSU Northridge	
Riel Palis	CSU Northridge	

Anticipated Attendee	Representing	
Camille Rieck-Armstrong	San Francisco State	
Renee Monte	San Francisco State	
Laura Chavez Hardy	UC Office of the President	
Hannah Frankel	UC Berkeley	X
Rubi Bedran	UC Riverside	X
Luke Lindquist	UC Santa Barbara	X
Monterey Sims	University of Phoenix	
Suzy Eagen	University of Phoenix	X
Sean O'Reilly	XAP	
Steve Klein	CCC Tech Center	
Mark Cohen	CCC Tech Center	X
Valerie Lundy-Wagner	CCCCO	
Russell Grant	CCCCO	
Gary Bird	CCCCO	
Preethi Talwar	CCCCO	

ZOOM Participant/Meeting Details

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/873581329> [See invite for password]

Or iPhone one-tap (US Toll): +16699006833,873581329# or +16468769923,873581329#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 873 581 329

International numbers available: <https://zoom.us/j/873581329>

A. Introductions

- 1. Roll Call (Michelle Ransom)
- 2. Accept Minutes from prior meeting (Michelle Ransom)

Minutes accepted by James Fitsimmons, seconded by Michelle Ransom

- 3. Agenda review/revision (Michelle Ransom)

No revisions

B. Committee Business (Open Meeting)

- 1. CCC Tech Center Update (Mark Cohen)

The Tech Center continues to work closely with CVC-OEI and XAP supporting California Community Colleges joining eTranscript California as receivers, and/or senders.

- 2. XAP Sales Update (Sean O'Reilly)

Sean was unable to attend, Mark read his update to the Steering Committee, which follows:

Solano Community College, College of Marin, Barstow College, and Mt San Jacinto College have joined and are currently BETA testing.

- 3. Review Monthly Usage Report (Mark Cohen)

Usage unchanged from last month, continue to see strong adoption.

C. Closing

- 4. Roll Call (Michelle Ransom)

Next Steering Committee Meeting – December 1, 2022