

Public Screen 1

This is the CCCOER Steering Committee starting in 17 minutes.

Feel free to get to know each other now if you want.

Some of my (Liza's) emails didn't get through so this may be a very small meeting. It's so great that all of you could make this meeting.

Agenda

10 minutes: Greeting among participants

Solving any technical problems

Intro to the CCCOER Steering Committee Google Group and Document

Quick review of Where CCCOER Stands

Begin to review the sample formation document.

Public Screen 2

3 options for non profit status:

1. Join OCW
2. Use Tides Center or some other fiscal sponsor
3. Join LO*OP Center, Inc.
4. Form a new 501C3

You all have
white board
writing status so
jump in.

Also, it is not required to become a non-profit unless the organization wants to receive tax-deductible donations or apply for grants that require np status. Forming a regular corporation is very easy and inexpensive. It's non-profit status that is difficult to achieve.

Cable Green: My two cents... if CCCOER could be a sub-group or a Community & Technical College focus within OCWC... I think that would be a very positive outcome.

Tom Caswell (OCWC): Yes, I believe that is the best way to do it within OCWC

so as not to lose focus

Public Screen 2

OCW Option Discussion

Fill out application

Mary Lou 1: to join, its as easy as filling out applicaiton as an affiliate consoritium

Mary Lou 1: then all of your members can join as either institutional members or affilated institutional members, the key difference being the number of votes

all members will then be featured on our site, too
Mary Lou 1: with links to any OER/OCW projects

Are there requirements to contribute courseware?
no minimum for OCW production for affiliates

Mary Lou 1: with links to any OER/OCW projects

Dues? \$50

Affiliates: 1 vote for every 5 members

Mary Lou to write up OCW's offer and post as a discussion on Google Group.

Public Screen 3

James already has a meeting scheduled for CCCOER on Thursday 7/15
Maybe we could add this meeting at the end of that meeting. 9am PDT

Monday the 19th at 11:30am PDT

Does 11:30 on Mondays work for everyone? Nays, speak up

<https://docs.google.com/Doc?docid=0AYc4R-4YB5GVZGtrNjl2cF85aHM0emNqY3Q&hl=en>

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June 7th Presentation on CCCOER

Last updated by Liza - Jun 8 - 1 author - 1 page long

Link to CCCOER Web Page & Sample Formation Document

Last updated by Liza - May 18 - 1 author - 1 page long