

I. Opening Business A. Call to Order

B. Approval of the Minutes

C: Presidents Report

- Upcoming meeting with President
- Dean Hire

Technology Adoption:

1. LMS RFP - posting this week, updating being sent from Kelly re: role of Championship group and timing.
2. Content solutions (RFP) - will need an evaluation team
3. Curriculum Management tool - Jess/Katrieva input
 - a. CurriQNet
 - b. eLumen
 - c. Courseleaf
4. Content mapping tool - Shannon R./Katrieva input
 - a. CourseTune
5. Portfolio tool - Leena/Katrieva/Shannon R. and ?? **Will review with L&I team.
 - a. Portfolium
 - b. Digication
 - c. Pathway
6. Student verification, digital credentials, and comprehensive learner record
Kip/me/Vivek/Tamika
**Identification and adoption before the end of summer

D. New Business

- Department Chair
- New Technologies being adopted for instructional purposes
- New proposed meeting schedule

E. Public Comment

II. Unfinished Business



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A. Public Comment

IV. Recap and Adjourn

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