



**Two-Year Colleges Chief Academic Officers
Meeting Agenda
Thursday, November 12, 2009**

Ohio Board of Regents: Conference Room-36th Floor
30 East Broad Street
Columbus, Ohio 43215

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| 1. 10:00 – 10:30 | Cheryl Hacker: | Proposed regs. for the Higher Ed. Act Amendment
Case updates
Discussion of future topics (social media, intellectual property, etc.) |
| 2. 10:30 – 11:15 | Kate Carey: | Distance learning planning
Program Sharing
Recruiting and retaining adults |
| 3. 11:15 – 12:15 | Ron Abrams: | Draft of <i>Operating Manual</i>
Centers of Excellence
Budget issues
Funding of the statewide license for CCSSE
SSI Consultation Committee
Other OACC updates |
| 4. 12:30 – 1:15 | Lunch | "Pressing Issues/Systemic Barriers"
or "New Projects or Initiatives" |
| 5. 1:15 – 2:15 | Business meeting | |
- A. Approval of minutes
 - B. Treasurer's report – Columbus State
 - C. Old business
 - Statewide Committees
 - D. New Business
 - Meeting with the OACC Presidents (Dorey)
 - other
 - E. Committee reports
 - F. Next meeting – December 10, 2009