

NORCO COLLEGE

Course Materials Affordability Committee (CMAC) Meeting Minutes

3/3/22 12:50-1:50 pm via [Zoom](#) – link and details are at the end of this document

Committee Focus and Presenter	Minutes	
Welcome	Committee Members	Present (P) Not Present (NP)
Approval of Agenda Moved – Sandra Second – Steven Vote - unanimous	Maria Adams- ECE	P
	Gerleen Ariel - ASNC	NP
	Hayley Ashby - LIB	P
	Sarah Burnett - ECE	P
	Steven Camacho - ENG	P
	Meghan Chandler- ART	P
	James Finley - CIS	P
	Susan Finley – Course Designer	P
	Vivian Harris - LIB	P
	Dakota Mattson - ENG	P
	Max Murphey - PHIL	P
	Damon Nance - LIB	P
	Sandra Popiden – POL SCI	P
	Susan Seifried - LIB	P
	Makenna Ashcroft - ASNC	Present for Gerleen

Committee Focus and Presenter	Minutes	
	Visitors	
Sarah		
CMAC Charter	Who do we want to be? What is our purpose? Goal? Structure etc? Completed ¾ of the Charter. Sarah will locate current laws governing OER and input into the document and then circulate.	
Chair/Co-Chairs for DEC Fall 2022-Spring 2024? Administrative Co-Chair for DEC Fall 2022-2024? Do we want an Admin Co-Chair?	Members were asked to think about if they would like to chair the committee, what kind of governance structure we should adopt. Suggestion put forward to work as a Large group committee with work groups identified to focus on 4 key aspects – OER/LTC/ZTC, Basic Needs, Course Materials, and Grants.	
Open Discussion	none	
Meetings will be 4/7 12:50-1:50 5/5 12:50-1:50 6/2 12:50-1:50 Zoom link is below		

ZOOM DETAILS

Topic: CMAC monthly meeting

Time: Mar 3, 2022 01:00 PM Pacific Time (US and Canada)

Every month on the First Thu, until Jun 2, 2022, 4 occurrence(s)

Mar 3, 2022 01:00 PM

Apr 7, 2022 01:00 PM

May 5, 2022 01:00 PM

Jun 2, 2022 01:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://rccd-edu.zoom.us/meeting/tJYpcu-sqzMiH9LD4nNoxUjaW5y5BKoO8uX1/ics?icsToken=98tyKuCqqj4sHtGduByBRowQBo_4M-jwmFxFhgvpXuEvrLS9LVwn3AbdbZ5BUH_eI

Join Zoom Meeting

<https://rccd-edu.zoom.us/j/92456458856?pwd=RW1KL0g0M2ZSaDNyWFdncjJFNGsrUT09>

Meeting ID: 924 5645 8856

Passcode: 078546

One tap mobile

+16699006833,,92456458856#,,,,*078546# US (San Jose)

+12532158782,,92456458856#,,,,*078546# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 924 5645 8856

Passcode: 078546

Find your local number: <https://rccd-edu.zoom.us/j/a9wwNJIFD>

Join by SIP

92456458856@zoomcrc.com

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia Sydney)

103.122.167.55 (Australia Melbourne)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

149.137.68.253 (Mexico)

69.174.57.160 (Canada Toronto)

65.39.152.160 (Canada Vancouver)

207.226.132.110 (Japan Tokyo)

149.137.24.110 (Japan Osaka)

Meeting ID: 924 5645 8856

Passcode: 078546