CTX Advisory Board Chair, David Betancourt, dbetancourt@cerritos.edu October 27, 2016; 11:00am – CTX Conference Room		Alvarez, Lydia LA
	<u>X</u>	Bartikofsky, Irving DSPS
		Baskette, Shawna, ADMIN
	_ <u>X</u>	Betancourt, David CTX
	<u>X</u>	Breit, Craig FA
OMES		Gardner, Daniel LA
		Hoyle, Sheela, COUN
 TEDx event: March 9th, 6:30pm a. 1 application submitted: What is "Plan B"? i. Extend Nov. 1 application deadline to Dec. 1 ii. Committee members make personal invitations iii. Allow committee members to submit applications 	_ <u>X</u>	Lopez, Monica, LIBRARY
	_X	Sanchez, Veronica BHSS
	_X	Shore, Marlena HO
	_X	Linda Waldman, SEM
, ,		Valencia, Monique CTX
•		VACANT HPEDA
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- of TEDx talk (difference), highlight this is for our community vii. Allow flexibility with length of video and deadline
- viii. Wait until deadline has passed and purse "Plan B" if there are insufficient applications (event could run with as little as 6 presenters)

vi. CTX Shout Out: send 1 video clip, mention ease of video submission, brief description

- 2. Student Success Conference: 180+ participants are registered for the OER conference!!
- 3. New Items
 - a. Committee membership and meeting time (frequency)
 - Committee agreed to changed meeting days to the 2nd or 4th Tuesdays beginning in the academic year 2017-2018, keep consistency in dates and meet as needed
- 4. Remaining Meeting Dates 2016-17:

Thursday, January 26, 11am, CTX Board Room Thursday, February 23, 11am, CTX Board Room Thursday, March 23, 11am, CTX Board Room Thursday, April 27, 11am, CTX Board Room

