



MEETING MINUTES

August 4, 2022

1:30 – 2:30 PM

ZOOM phone/video conference

Expected Attendees

Anticipated Attendee	Representing	
Michelle Ransom, Chair	UC San Diego	X
Vice Chair	(vacant)	
Secretary	(vacant)	
Rena Martinez-Stlutka	Past Chair, Fullerton College	
Michelle Pena Smith	Bakersfield College	
Justine Kincade	College of Sequoias	
Michael Simpson	Contra Costa College	
Steve Waterhouse	El Camino College	
Paul Pham	El Camino College	
Michelle Morris	Glendale CCD	
Austin Kemie	Glendale CCD	
Mitch Leahy	Santa Rosa Junior College	
Clark Ray	Santa Rosa Junior College	
Rocio Rubalcava	Los Angeles City College	
Beatriz Rodriguez	Los Angeles City College	
Andrew Alvarez	Los Angeles CC District	

Anticipated Attendee	Representing	
James Fitzsimmons	Los Angeles CC District	X
Hong Nguyen	Los Angeles CC District	
Maricela Arevalo	Los Rios CCD	
David Sahakyan	Los Rios CCD	X
Lorena Lopez	Pierce College	
Vivian Meshriky	Pierce College	
Kristine Ayvazyan	Pierce College	
Veronica Fisher	Reedley College/ State Center CCD	X
Mark Liang	Santa Ana College	
April Grommo	CSU CO	
Enoch Woo	CSU CO	X
Nancy MiLee	CSU CO	X
Janice Miller	CSU Long Beach	X
Nita Guzman	CSU Northridge	
Riel Palis	CSU Northridge	
Camille Rieck-Armstrong	San Francisco State	X

Anticipated Attendee	Representing	
Renee Monte	San Francisco State	
Laura Chavez Hardy	UC Office of the President	
Hannah Frankel	UC Berkeley	X
Karla Contreras	UC Riverside	X
Luke Lindquist	UC Santa Barbara	
Monterey Sims	University of Phoenix	
Suzy Eagen	University of Phoenix	X
Kris Thrasher	University of Phoenix	X
Sean O'Reilly	XAP	X
Steve Klein	CCC Tech Center	X
Mark Cohen	CCC Tech Center	X
Valerie Lundy-Wagner	CCCCO	
Russell Grant	CCCCO	
Gary Bird	CCCCO	X
Preethi Talwar	CCCCO	X

ZOOM Participant/Meeting Details

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/873581329> [See invite for password]

Or iPhone one-tap (US Toll): +16699006833,873581329# or +16468769923,873581329#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 873 581 329

International numbers available: <https://zoom.us/u/abbgr6AIMu>

A. Introductions

- 1. Roll Call (Michelle Ransom)
- 2. Accept Minutes from prior meeting (Michelle Ransom)

Minutes accepted by James Fitzsimmons, seconded by Veronica Fisher

- 3. Agenda review/revision (Michelle Ransom)

No additions.

B. Committee Business (Open Meeting)

- 1. CCC Tech Center Update (Mark Cohen)

Mark Cohen and Steve Klein spoke with Bob Quinn at the CCCCCO about the mandate to transition to 1 GE pattern for the universities and how this may impact eTranscript CA. The timeline is for the CCC, UC, and CSU systems to design a solution by May 2023 which is to be implemented for the 2025/26 school year. We will add this to the agenda of the eTranscript California Steering Committee in approximately 1 year when there is a solution available to assess so that the Steering Committee can determine how to best address necessary changes to the system.

The Tech Center is Working closely with XAP on supporting CVC/OEI colleges coming on board and in preparation for the Area F support launch later this month.

- 2. XAP Sales Update (Sean O'Reilly)

Supporting CVC/OEI, met recently with Ohlone College, working on implementation. No update on San Diego CCD since meeting with them to respond to their questions.

- 3. Update: Rollout of support for Area F (Sean O'Reilly)

XAP has been reaching out to individual colleges to make sure they are on track for August 24th launch with most reporting that they are ready to go. XAP will be sending another mass communication and weekly updates to count down to the release. There have been positive communications with Parchment, who report that they will be ready to support the colleges that rely on Parchment to generate their transcripts for transcript CA

4. Review Monthly Usage Report

(Mark Cohen)

We are seeing an expected seasonal drop, continuing to see activity from colleges that have returned from being inactive.

C. Closing

5. Roll Call

(Michelle Ransom)

Next Steering Committee Meeting – Sep 1, 2022