



**Open Education Subcommittee**  
**July 8, 2008 10:00 am**  
**Speaker's Conference Room, General Assembly Building**

- **Call to order, roll call:** Roll call, chairman's welcome.
- **Overview of the role of JCOTS and the Open Education Subcommittee:**  
JCOTS staff will provide an overview of the role of JCOTS and its advisory committees, the advisory committee process, and other administrative matters.
- **Virginia Department of Education:** Overview of HB 137/SB 356 and implementation of the new textbook purchasing policies in the Commonwealth.
- **Mark Burnet, Director, Virginia Open Education Foundation:** Mr. Burnet will review two legislative proposals relating to open education in the Commonwealth.
- **Discussion and formulation of work plan:** Staff and legislative members will lead a discussion to help develop a workplan and agenda for the next meeting of the Open Education Subcommittee.
- **Public comment:** Members of the public be given the opportunity to express their interest in open education resources in the Commonwealth.
- **Adjournment.**