



Co-chairs: Katherine Marsh & Abby Tatlilioglu Date: May 16, 2022 Time: 2:30pm – 3:30pm **Recorder:** Nathan Lopez **Location:** online via Zoom

<u>Vision</u> Compton College will be the leading institution of student learning and success in higher education.
<u>Mission Statement</u> Compton College is a welcoming and inclusive environment where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.
 Chung, Lynn Lopez, Nathan Seymour, Clifford Clark, Leonard Manikandan, Gayathri Tatlilioglu, Abby Gonzales, Steven Marsh, Katherine Van Overbeck, Michael Johnson, Susan Mathews, Airek Leonor Del Cid, Stephanie Roeun, Malinni
 I) Meeting Called to Order at 2:36 pm II) Approval of Agenda: Motion to approve by Steven Gonzales, seconded by Nathan Lopez. Motion passed III) Approval of Minutes: Motion to approve by Steven Gonzales, seconded by Stephanie Leonor del Cid. Motion passed. IV) ASCCC training update – Abby Tatlilioglu a) ASCCC has training available online. If you missed a training, ASCCC records all their trainings and can be accessible on their website: <u>https://asccc-oeri.org/webinars-and-events/</u> b) These trainings are available for Flex Time. c) California OER Conference is in August. Registration is now open. Presentation submissions deadline is June 6.
 V) Train the Trainer OER training update – Abby Tatlilioglu, Gayathri Manikandan and Malinni Roeun a) Currently working on developing the OER Retreat. Requesting \$3,000 per person participating to develop OER materials. The Math department is currently training to use MyOpenMath, a free software for faculty and student. The proposal will focus on training faculty to using this specific service. First part, Fall 2022 – every week, faculty will spend two hours training and practicing in M.O.M. and then create ONE course through M.O.M. Spring 2023 faculty use MOM for ONE course to function as a ZTC. 16 workshops for \$1000 incentive for faculty. If 15 faculty participate we could have 15 ZTC sections in Math. This could be a foundation to develop other ZTC STEM courses. VI) Low-Cost Textbook Definition – general discussion a) The committee should define what low textbook cost is, as a campus. b) Malinni – Is under \$50 considered low?
 c) Mathews – Online CVC will include OER or ZTC listings on their courses. d) There needs to be a distinction between low-textbook cost and ZTC. Fifty dollars can be unaffordable
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for many students in our community. \$30 should be considered the threshold for low cost textbooks at Compton.

e) Abby Tatilioglu motions to define LTC at Compton College as \$1-\$30; Stephanie Leonor del Cid Seconds. Vote passes by consensus.

VII) OER Website – Nathan & Steven

- a) Overview of the OER Outline developed by Professor Gonzales and Professor Lopez. The outline considered three major areas to address: Students, Faculty, and a Spanish Language page.
- b) Mathews Splitting between Students and Faculty so that each entity could find exactly what they're looking for. No new websites will be made as soon as the cutoff. Need to find out when the cutoff date is.
- c) Abby Include contact information. ASCCC is working on a special project for OER websites. Perhaps a proposal for student videos.
- d) Stephanie Should consider partnering in ASG to receive funding. The committee will seek on developing this partnership.

VIII) OER Workgroup Proposal – Airek Mathews

a) The workgroup has completed a draft proposal. The workgroup developed a plan to facilitate the incorporation of OER/ZTC. This would include financial compensation for training, development, remixing, and promotion of OER/ZTC at Compton College. In addition to faculty support, the proposal included information on developing a central database for all of the information regarding OER. Questions from the committee should be sent to Dr. Mathews or Dr. Tatlilioglu.

IX) Meeting Times for Fall – General Discussion

a) Please reply to the eMail regarding potentially setting a new date and/or time for OER meetings this fall. Committee members will be able to provide suggestions to the poll.

- a) None
- XI)Adjournment
- a) Meeting Adjourned at 3:38pm.

Next Scheduled Meeting: