



**DRAFT**



## Open Education Resources Committee

**Co-chairs:** Katherine Marsh & Abby Tatlilioglu  
**Date:** September 22, 2021      **Time:** 2:30pm – 3:30pm

**Recorder:** Nathan Lopez  
**Location:** online via Zoom

### Vision

Compton College will be the leading institution of student learning and success in higher education.

### Mission Statement

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.

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|--|--|---|
| <input checked="" type="checkbox"/> Chung, Lynn      | <input type="checkbox"/> Leonor Del Cid, Stephanie | <input checked="" type="checkbox"/> Mathews, Airek    |
| <input checked="" type="checkbox"/> Clark, Leonard   | <input checked="" type="checkbox"/> Lopez, Nathan  | <input type="checkbox"/> Roemun, Malinni              |
| <input checked="" type="checkbox"/> Gonzales, Steven | <input type="checkbox"/> Manikandan, Gayathri      | <input type="checkbox"/> Seymour, Clifford            |
| <input checked="" type="checkbox"/> Johnson, Susan   | <input type="checkbox"/> Marsh, Katherine          | <input checked="" type="checkbox"/> Tatlilioglu, Abby |
| <input checked="" type="checkbox"/> Huffman, Pilar   | <input checked="" type="checkbox"/> Martinez, José | <input type="checkbox"/> Van Overbeck, Michael        |

- I) Meeting Start – 2:32 PM
- II) Agenda Approval
  - a) Motion to Approve minutes – Susan Johnson
  - b) Second – Steven Gonzales
  - c) Approved
- III) Minutes Approval
  - a) Move to Approve – Susan Johnson
  - b) Second – Leonard Clark
  - c) Approved
- IV) Agenda Items
  - a) **OER Website – Nathan Lopez**
    - 1) The OER website has been published. Agendas and minutes will be posted on the site. Committee member information is listed there. Please verify that your information is correct. The OER Handbook will be uploaded once we have the draft completed. You can access the site by going to: <http://www.compton.edu/adminandoperations/campus-committees/OER-Committee/oe-description.aspx>
  - b) **Introduction of Professor Gonzales – new member of the committee.**
  - c) **OER Handbook – Abby Tatlilioglu**
    - 1) Since Dr. Diaz is no longer on the Committee, she sent over the OER Handbook so that we can complete it. The Handbook will be submitted to the Academic Senate. Some parts are still in complete and will need to be filled out. Leonard Clark and Nathan Lopez will take over the completion of the Handbook. OER and Distance Education sections need to be completed so that we can share the adoption process with the Campus. The handbook will be placed on the website as a draft so that Committee Members can review the handbook. Please contact Abby Tatlilioglu to report any recommendations for the agenda.



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### **d) OER Fundamentals Plan – Abby Tatlioglu**

- 1) The \$6000 ISKME Grant to develop the OER Fundamentals training for Faculty has been approved. OER Fundamentals will be a four-week training. This training needs to be done before the Michaelson 20MM “Train the Trainer” program, which will be open to the entire campus.
- 2) The original plan was to hold the OER Fundamentals training during the Spring Semester, leading up to Spring Break; while the Train-the-Trainer program will take place after Spring Break. The Committee will develop an interest survey to gauge interest from the faculty and staff during Academic Senate and Faculty Meetings. A decision needs to be made now in order to coordinate appropriately with the Professional Development office.

### **e) OER Workgroup Update – Airek Mathews**

- 1) Seven applications were submitted to join the OER workgroup. The proposal listed space for six participants. The selection group will meet to select the members of the committee. Abby Tatlioglu and Airek Mathews will serve as the selection committee. Once the committee has been selected, they will undergo training and develop the plan to implement the goals of the OER committee.

### **f) OERI Updates - Abby Tatlioglu**

- 1) Abby Tatlioglu is now the Campus liaison for the ASCCC OERI. Faculty Specialist training is now available and will pay a \$500 stipend to anyone interested. Link to training and more information for positions being sought after can be found here: <https://asccc-oeri.org/asccc-oeri-seeking-discipline-leads/>
- 2) Legislation has been passed to spend \$115 million to expand OER in California Community College. First disbursements will be made in January. The committee overseeing the disbursement is deciding on how to make sustainable purchases that can maximize the impact on students.

### **g) Sharing out of OER victories/struggles – Abby Tatlioglu**

- 1) Johnson – Copyright issues are still hovering over English departments. Novels are not OER friendly, but required for courses.
- 2) Tatlioglu - Larger OER meetings are discussing novels and how to better convert them into ZTC
- 3) Lopez – Added two World History OER resources for History 140 and History 141 to the Compton College OER Commons page. Texts are currently being used in courses this semester and in the previous Summer session.

### **V) Adjournment**

- a) Meeting adjourned at 3:33pm.

**Next Scheduled Meeting:  
2:30-3:30pm on October 18, 2021**