**Facilitator:** Brad Conn **Recorder:** Alister Caddy

**Date:** October 22, 2024 **Time:** 1:00-2:00pm **Location:** VT-212-A

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| **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 community 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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| \_\_ Brown, Alison  \_\_ Caddy, Alister  \_\_ Conn, Brad  \_\_ Flores, Richard G.  \_\_ Gonzales, Steve  \_\_ Gonzales, Margaux  \_\_ Hernandez, Marina  \_\_ Hobbs, Charles  \_\_ Kamau, Bedan | \_\_ Lopez, Nathan  \_\_ Maruri, Carlos  \_\_ Mason, Don  \_\_ Phillips, Jasmine  \_\_ Williams, Nikki  \_\_ Yahye, Rashid |  |
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| **AGENDA:**   1. **Approval of the agenda.** 2. **Approval of minutes** 3. **Information/Discussion Items**    1. CVC Updates-Dr. Kamau and Dr. Conn    2. OER Report-Prof. Phillips    3. FCRC Report-Prof. Gonzales    4. 2024-25 Strategic Initiative: Distance Education Rubric Survey    5. DE Summit Topic Recommendations    6. Shared Canvas Shells for Departments-Prof. Nikki Williams 4. **Action Item**    1. DE Handbook Revisions    2. NexusEdge      1. **Future Agenda Items**    1. LTI Action Items |
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| **Next Scheduled Meeting:** November 26, 2024  VT-212-A |