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

**Date:** November 26, 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  \_\_ Chung, Glen  X Conn, Brad  \_\_ Flores, Richard G.  X Gonzales, Steve  \_\_ Gonzales, Margaux  \_\_ Hernandez, Marina  \_\_ Hobbs, Charles  \_\_ Kamau, Bedan | X Lopez, Nathan  X Maruri, Carlos  X Mason, Don  X 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. Recertification    2. DE Updates-Dr. Bedan Kamau, Dr. Brad Conn    3. Instructional Designer Report-Prof. Steven Gonzales    4. OER Report-Profs. Phillips and Lopez    5. POCR Certification Compensation    6. ACCJC Pilot Quality Continuum Rubric for Distance Education 4. **Action Item**    1. DE Handbook (Final Read)      1. **Future Agenda Items**    1. LTI Action Items |
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| **Next Scheduled Meeting:** TBD in 2025  VT-212-A |