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

**Date:** February 27, 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 pathwaysfor completion of programs of study, transition to a university, and securing living-wage employment. |

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| **ATTENDEES:** |
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| \_\_ Caddy, Alister\_\_ Conn, Brad  | \_\_ Lopez, Nathan\_\_ Maruri, Carlos  | \_\_ Seymour, Cliff\_\_ Villalobos, Jose |
| \_\_ Gonzales, Steve\_\_ Gonzales, Margaux \_\_ Hernandez, Marina | \_\_ Mason, Don\_\_ Moore, Sean\_\_ Phillips, Jasmine  | \_\_ Williams, Nikki |
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| **AGENDA:**1. **Approval of the agenda.**
2. **Approval of minutes**
3. **Information/Discussion Items**
	1. Welcome Professor Margaux Gonzales (DEAC Adjunct Rep)
	2. Instructional Design and Associate Dean positions updates-Brad Conn
	3. CVC Updates-Brad Conn
	4. Strategies for New Full-Time and Part-Time Faculty to be DE Certified-Nathan Lopez
4. **Action Item**
	1. DE Handbook-Brad Conn

 1. **Future Agenda Items**

a. LTI Action Items    |
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| **Next Scheduled Meeting:** March 26th 2024VT-212-A |