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

**Date:** March 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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| **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. Instructional Design and Associate Dean positions updates-Brad Conn 4. **Action Item**    1. LTI Approval for [ExpertTA](https://theexpertta.com/) and [Kritik](https://www.kritik.io/)-Professor John Hobgood    2. DE Substantive Change Application    3. DE Handbook      1. **Future Agenda Items**    1. LTI Action Items    2. DE Handbook |
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| **Next Scheduled Meeting:** April 30th, 2024  VT-212-A |