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

**Date:** April 30, 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. Associate Dean for DE and IT position update 4. **Action Item**    1. Distance Education Substantive Change application (Second Read)    2. LTI Approval for Panopto-Professor Steve Gonzales    3. LTI Approval for Perusall-Dr. James Sera    4. DE Handbook Revisions      1. **Future Agenda Items**    1. LTI Action Items    2. DE Handbook |
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| **Next Scheduled Meeting:** May 28th, 2024  VT-212-A |