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

**Date:** May 28, 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. LTI Approval for the Vista Higher Learning platform - Josefina Bedolla    2. LTI Approval for Perusall-Dr. James Sera    3. DE Handbook Revisions      1. **Future Agenda Items**    1. LTI Action Items    2. DE Handbook |
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| **Next Scheduled Meeting:** TBD  VT-212-A |