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

**Date:** September 24, 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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| \_\_ Brown, Alison\_\_ Caddy, Alister\_\_ Conn, Brad \_\_ Flores, Richard G. \_\_ Gonzales, Steve\_\_ Gonzales, Margaux \_\_ Hernandez, Marina\_\_ Hobbs, Charles\_\_ Kamau, Bedan | \_\_ Lopez, Nathan\_\_ Maruri, Carlos\_\_ Mason, Don\_\_ 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. Welcome Dr. Bedan Kamau, Mr. Charles Hobbs, Ms. Alison Brown and Prof. Rashid Yanye, Prof. Richard “Gabe” Flores to DEAC
	2. Reintroduce Professors Jasmine Phillips and Steve Gonzales in their new positions
	3. Fraud Prevention Measure for Fraudster Students-Dr. Bedan Kamau
	4. OER joining DEAC as a Subcommittee-Prof. Nathan Lopez
	5. AI Module for Canvas-Prof. Jasmine Phillips
	6. NexusEdge- Mr. Lynell Wiggins
	7. CVC Updates-Dr. Bedan Kamau, Dr. Brad Conn
4. **Action Item**
	1. DE Handbook Revisions

 1. **Future Agenda Items**
	1. LTI Action Items
	2. DE Handbook

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| **Next Scheduled Meeting:** October 22, 2024VT-212-A |