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

**Date:** May 27, 2025 **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 an equity-driven, inclusive community resource dedicated to providing opportunities and support for historically underserved student populations, particularly students of color. We cultivate a sense of belonging to support students in achieving their academic goals. Compton College provides students with knowledge, strategies, and skills needed for workforce readiness and facilitates clear pathways for program completion and transfer to four-year institutions, all aimed at enhancing the well-being of our local community. |

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| \_x\_ Brown, Alison\_x\_ Caddy, Alister\_\_ Chung, Glen\_x\_ Conn, Brad \_\_ Flores, Richard G. \_x\_ Gonzales, Steven\_\_ Gonzales, Margaux \_\_ Hernandez, Marina\_x\_ Hobbs, Charles\_x\_ Kamau, Bedan | \_x\_ Maruri, Carlos\_\_ Mason, Don\_\_ Phillips, Jasmine\_x\_ Williams, Nikki\_x\_ Yahye, Rashid  |  |
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| **AGENDA:**1. **Approval of the agenda. Motion Carlos, second Charles. Passed unanimously**
2. **Approval of minutes** Carlos motions Rashid Seconds. Passed unanimously
3. **Information/Discussion Items motion Nikki, Carlos seconds**
	1. DE Updates-Dr. Bedan Kamau, Dr. Brad Conn
		1. Teams integration with Canvas-deprecated this Summer June 15. IEPI grant funds to get hardware and software is recieved and being processed. CVC numbers 65 students enrolled for summer. 18 of our students going elsewhere. Fall is 8 CVC students.
		2. Initiative 2030 accessibility-interested in being part of ccc acmm to self audit and update to 2.2 wcag standards
	2. Instructional Designer Report-Prof. Steven Gonzales
		1. Still reviewing 2 faculty. Likely to spill into Summer. 2 more coming likely.
	3. OER Report-Prof. Steven Gonzales
		1. Did not have quarum in last meeting.Shared info about CCC ACMM program. Nathan Lopez wants to be re elected co chair. Other co chair empty. OER Coordinator still unfilled.
	4. [RSI Revisions](https://docs.google.com/document/d/1xqL_VFE0CXM7RGszfmNIgd6HAmKtxCbJhgZwPXn6eKA/edit?tab=t.0) adapted from [ACCJC Pilot Quality Continuum Rubric for Distance Education](https://accjc.org/wp-content/uploads/ACCJC-Quality-Continuum-Rubric-for-Distance-Education-August-2024-Pilot.pdf)
	5. 2024 Standards Crosswalk- Prof. Amber Gillis
		1. 7 year accreditation process extended to 8 year. Reviewed changes in accredidation and standards. DEAC and other committees with have to report back to accredidation. Rubrics will be implemented.

**Motion to close nathan, second rashid**1. **Action Item open motion Carlos, second Gabe**
	1. Recertification Revisions for the DE Handbook
		1. Dr. Conn points out Senate says we are losing faculty. There is tension between Senate wanting fewer requirements but Dr. Conn points out that each institution will have their own process. Push back is that there won’t be enough faculty to review. Nikki points out that there is lots of time so there should not be an issue for the timeframe. Dr. Kamau said there may be funding issues with POCR and getting things handled. Nikki also says that if there is a time issue, then faculty will continue to be able to teach their course until they have been reviewed. Rashid says that the wording must be clear that if you are in the process of being reviewed then you can still be assigned courses.
2. **Future Agenda Items**
	1. LTI Action Items

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| **Rashid motioned to close at 2:00** |

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| **Next Scheduled Meeting:** TBDVT-212-A |