



Education Policy Minutes



Facilitator: Carlos Maruri

Recorder: Jennifer Hill

Date: March 3, 2021

Time: 1:00 p.m. - 2:00 p.m.

Location: [Zoom](#)

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.

ATTENDEES:		
X Domenic Capozzolo	X Kendahl Radcliffe	X Minodora Moldoveanu
X Jennifer Hill	Andree Valdry	X Carlos Maruri
X Melain McIntosh	X Holly Schumacher	
Guests: Sheri Berger		

- 1) **Call to Order:** Meeting called to order at 1:05 PM. Carlos noted that the agenda is posted on the Ed. Policy webpage.
- 2) **Approval of Agenda:** Holly moved to approve the agenda. Domenic seconded. Approved.
- 3) **Review and Approval of Previous Meeting Minutes:** Holly moved to approve the minutes. Domenic seconded. Approved
- 4) **Meeting Schedule**
 - a. The group discussed meeting frequency and settled on every other Wednesday at 1 PM on weeks that the Senate does not meet. Since the Senate meets this week, we meet again on 3/10 in order to preserve this schedule.

We have a list of approximately 20 policies to cover this semester, though there may be more after review for 10+1 purview. Minodora said that we were marked down by the ACCJC for failure to regularly review board policies, so we should do our best to cover them. Carlos suggested that we should pick up one or two new committee members to help us get through the list and research each policy thoroughly. Kendahl suggested that we ask SRC staff to join us, particularly Clifford Seymour.
- 5) **New Discussion Items:**
 - a. Melain moved to open for discussion. Domenic seconded. Approved. After some discussion, the committee decided that BP/AR 4250 - Probation, Dismissal and Readmission will be covered under the 10+1. Holly moved to close discussion. Kendahl seconded. Approved.
- 6) **New Action Items:**
 - a. **First Read: BP 4055 - Academic Accommodations for Students with Disabilities.**

Holly moved to open discussion. Kendahl seconded. Approved. Carlos is going to reach out to the SRC as well as the 504-508 Committee for feedback before we move forward with BP 4055. He will review similar policies at other colleges to make certain we are within norms. Kendahl moved to close discussion. Holly seconded. Approved.

b. First Read: BP/AR 4240 Academic Renewal:

Melain moved to open discussion. Domenic seconded. Approved. Carlos had feedback from Counseling on the policy with specific edits. There was some initial discussion about “which” appropriate groups are included in consultation, as well as changing the wording from “in consultation” with the President to “mutual agreement” in keeping with Ed. Code language.

There was also some discussion on the timeframe when students can retake a course, as ours is very strict at two years. Carlos noted that Pasadena City College removed the time limit altogether, and ECC reduced theirs to one year. We also have a 24-unit limit for figuring GPA, whereas many colleges have it set at 30 units. Carlos will follow up. Holly made a motion to close discussion. Domenic seconded. Approved.

7) Future Agenda Items:

The following committee members volunteered to research the below policies, which are scheduled first on the attached list for submission to the Board. The committee agreed that we will vet and develop the policies with reference to other stakeholders, Ed. Code, accreditation standards, and at least three or four other California community colleges. While completion of the below policies is not due at the 3/10 meeting, anyone who completes the research should contact Carlos for inclusion on next week’s agenda.

- a. First Read: BP/AR 4070: Course Auditing and Auditing Fees (Melain and Kendahl)
- b. First Read: BP 4222: Limitation to Remedial Coursework (Carlos and Minodora)
- c. First Read: BP/AR 4021: Program Discontinuance (Holly and Jennifer)
- d. First Read: BP/AR 4230: Grading and Academic Record Symbols (Domenic and Andree)

8) Discussion

Melain was curious about the procedure for uploading Board Policies and how to ensure accuracy. Several committee members expressed concern that wording for senate recommendations and actions was being edited by administration without authorization prior to submission to the BOT. Jennifer noted that this constitutes fraud as well as a significant violation of Ed. Code and ACCJC standards. Minodora will be looking into the procedure for clarification.

9) Public Comment via Brown Act: None

10) Adjournment: Holly made a motion to adjourn at 2 p.m. Kendahl seconded. Approved.

Next Scheduled Meeting: March 10, 2021

BP/AR/AP Title	Accompanying BP/AR/AP	Last Updated/ Reviewed	Deadline for Board Review
Board Policy 4055 - Academic Accommodations for Students with Disabilities		17-Apr-18	17-Mar-21
Administrative Regulation 4240 Academic Renewal	BP 4240 - Academic Renewal	17-Apr-18	17-Mar-21
Board Policy 4240 - Academic Renewal	AR 4240 - Academic Renewal	17-Apr-18	17-Mar-21
Board Policy 4070 - Course Auditing and Auditing Fees	AR 4070 Course Auditing and Auditing Fees	17-Apr-18	14-Apr-21
Board Policy 4222 - Limitation to Remedial Coursework		15-May-18	14-Apr-21
Board Policy 4230 - Grading and Academic Record Symbols	AR 4230 - Grading and Academic Record Symbols	19-Jun-18	14-Apr-21
Administrative Regulation 4021 - Program Discontinuance	BP 4021 - Program Discontinuance	15-May-18	14-Apr-21
Administrative Regulation 4070 - Course Auditing and Auditing Fees	BP 4070 - Course Auditing Auditing Fees		14-Apr-21
Administrative Regulation 4230 - Grading and Academic Record Symbols	BP 4230 - Grading and Academic Record Symbols		14-Apr-21

Board Policy 4100 - Graduation Requirement for Degree and Certificates	AR 4102, AR 4103, AR 4105	19-Jun-18	12-May-21
Board Policy 4106 - Nursing Program		19-Jun-18	12-May-21
Board Policy 4225 - Course Repetition	AR 4225 - Course Repetition Procedure	19-Jun-18	12-May-21
Board Policy 4250 - Probation, Dismissal and Readmission	AR 4250 - Probation, Dismissal and Readmission	19-Jun-18	12-May-21
Board Policy 5052 - Open Enrollment		19-Jun-18	12-May-21
Administrative Regulation 4100 - Graduation Requirements for Degrees and Certificates	BP 4100 - Graduation Requirement for Degree and Certificates		12-May-21
Administrative Regulation 4225 Course Repetition Procedure	BP 4225 - Course Repetition Procedure	19-Jun-18	12-May-21
Administrative Regulation 4245 Academic Rank	BP 4245 - Academic Rank		12-May-21
Administrative Regulation 4250 - Probation, Dismissal, and Readmission	BP 4250 - Probation, Dismissal, and Readmission		12-May-21
Administrative Regulation 7211 - Administrative Regulation Equivalency	BP 7120 - Recruitment and Selection		12-May-21
Administrative Regulation 4227 - Repeatable Courses	BP 4225 - Course Repetition Procedure	17-Jul-18	16-Jun-21