



Education Policy Minutes



Facilitator: Carlos Maruri

Recorder: Jennifer Hill

Date: March 10, 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:		
Domenic Capozzolo	X Kendahl Radcliffe	Minodora Moldoveanu
X Jennifer Hill	X Andree Valdry	X Carlos Maruri
X Melain McIntosh	X Holly Schumacher	X Clifford Seymour
Janette Morales		Guests: Sheri Berger

- 1) **Call to Order:** Meeting called to order at 1:05 PM. Carlos displayed the agenda and noted that it is posted in advance on the Ed. Policy webpage.
- 2) **Approval of Agenda:** Carlos added six additional policies (B-F) in New Discussion section to amend the agenda, as Holly discovered that these are in the Senate purview and should be added to our list. Holly moved to approve the agenda. Kendahl seconded. Approved.
- 3) **Review and Approval of Previous Meeting Minutes:** Holly moved to approve the minutes. Kendahl seconded. Approved
- 4) **New Discussion Items**
 - a. BP/AR needed for Dean’s List: Carlos said this deals with qualifications, notification of students, and transcription notations. Sheri said that she could not find any written policy, and that ECC does not have one currently, though Pasadena’s is extensive. She noted that since we should have an official policy so that it’s clear to students. This just came up in the past week. Carlos and Jennifer suggested that we set the deadline for Senate approval to meet the June 21st Board meeting.
 - b. BP 5050 - Student Success and Support Program- April 20: We are adding this to our list as it is in Senate purview. Elizabeth Martinez is working on this policy, and Sheri will send us the current draft. Carlos and Janette are to review.
 - c. BP 3200- Accreditation- April 20: This is another new addition. Sheri said that this just went to the Board, and she will let send us a copy. (We will look at the policy at our 3/24 meeting, and it will be assigned to a specific person after our first read.)
 - d. AR 7122 - Faculty Recruitment and Selection- May 18: This, too, is in the Senate purview. Sheri has not seen anything on it yet, but it falls under Richelle Sasser’s wheelhouse. She suggested that we reach out to her.
 - e. BP 2510 - Participation in Local Decision Making and AR 2511 - Council and Committee Structure- June 15.
 - f. BP 7160 - Professional Development- June 15L We need to reach out to the Faculty Development Committee to coordinate.

5) Unfinished Business:

- a. Second Read: BP 4055 - Academic Accommodations for Students with Disabilities: Carlos presented his findings, and noted Cliff's help in providing a detailed example from San Diego, with additional material from Cerritos and LBCC. There were very minor corrections. We had a side discussion about naming conventions and making them more student-forward. Holly pointed out that we can rename the program if we feel it is necessary. Since our changes are minor, as long as the document is updated before our Senate meeting next week, Holly suggested it that we vote to approve with potential small edits. Kendahl made a motion to approve. Holly seconded. Approved.
- b. Second Read: BP/AR 4240 Academic Renewal: Carlos referred to Mt, Sac and San Diego's policy language here. Carlos looked at Title V on the time requirement for renewal, but it does not offer any guidance other than the caution to remain consistent and specific. We moved from 24 to 30 units and a one-year waiting period based on what is being done at many other colleges in order to be more generous with our students. Holly made a motion to improve with these changes. Kendahl seconded. Approved.

6) Future Agenda Items:

- a. First Read: BP/AR 4070- Course Auditing and Auditing Fees (Melain and Kendahl for our 3/24 meeting)
- b. First Read: BP 3200- Accreditation (This has not yet been assigned. Sheri will share what the Dean and Directors' Council approved for our review at the 3/24 meeting.)
- c. First Read: BP/AR 4230 - Grading and Academic Record Symbols (Domenic and Andree for our 3/24 meeting)

7) Discussion:

The group discussed divvying up the policies we have to get through this term. We are aiming for three per meeting. Carlos suggested we add two additional meetings for April 7th and the 31st in order to have these policies ready for the Board on 4/14.

8) Public Comment via Brown Act: None

9) Adjournment: Meeting adjourned at 1:57 p.m.

Next Scheduled Meeting: March 24, 2021

Spring 2021 BP/AR Schedule

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 Certificate		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