

Open Educational Resources [OER] Committee AGENDA



Facilitator: Nathan Lopez/Steven Gonzales **Recorder: Date:** September 12, 2023 **Time:** 1:00-2:00pm **Location:** VT-132

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:** Seymour, CliffordTatlilioglu, Abby Adams, Emma Lopez, Nathan Manikandan, Gayathri Chung, Lynn Martinez, Jose Gonzales, Steven Huffman, Pilar Rouen, Malinni **AGENDA:** 1) Approval of the agenda. 2) Approval of minutes. 3) Action Item(s) 4) Information/Discussion Item(s) a. OER Coordinator Job Description – Nathan Lopez b. OER Newsletter – Nathan Lopez and Steven Gonzales

Next Scheduled Meeting: October 10th, 2023 1pm-2pm VT-132

c. OER Professional Development – Nathan Lopez and Steven Gonzales

Updates from ASCCC OERI – Abby Tatlilioglu and Steven Gonzales

d. OER By-Laws – Nathan Lopez and Steven Gonzales
e. OER Membership – Nathan Lopez and Steven Gonzales

CAL OER Report

5) Future Agenda Items