



Open Education Resources Committee



Co-chairs: Katherine Marsh & Abby Tatliioglu

Recorder: Nathan Lopez

Date: Time: 2:30pm – 3:30pm

Location: online

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 environment 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.

<input checked="" type="checkbox"/> Chung, Lynn	<input checked="" type="checkbox"/> Lopez, Nathan	<input checked="" type="checkbox"/> Seymour, Clifford
<input type="checkbox"/> Clark, Leonard	<input checked="" type="checkbox"/> Manikandan, Gayathri	<input checked="" type="checkbox"/> Tatliioglu, Abby
<input type="checkbox"/> Diaz, Corina	<input checked="" type="checkbox"/> Marsh, Katherine	<input type="checkbox"/> Van Overbeck, Michael
<input checked="" type="checkbox"/> Gonzales, Steven	<input type="checkbox"/> Martinez, José	<input type="checkbox"/> Pham, Hoa
<input type="checkbox"/> Johnson, Susan	<input type="checkbox"/> Mathews, Airek	
<input type="checkbox"/> Huffman, Pilar	<input checked="" type="checkbox"/> Roeun, Malinni	

Next Scheduled Meeting: 2:30-3:30pm on

- I) Call to Order – 2:42pm
- II) Approval of Agenda
 - a) Minutes missing from agenda. Added to the Agenda.
 - b) Lynn Chung motions to approve the amended agenda, Katherine Marsh seconds. Approved.
- III) Approval of Minutes
 - a) Steven motions to approve April minutes Malinni Roeun seconds, approved.
 - b) May Emergency minutes.
 - i) Time on Minutes change to 8:30am to 9:30am
 - ii) Meeting location change from Online to VoTech 126
 - iii) Lynn Chung motions to approve amended minutes, Abby Tatliioglu seconds approved
- IV) Agenda Items
 - a) OER Coordinator Job Description – Emergency Meeting Summary – Katherine Marsh
 - i) Changes to the OER description include clarified language, updated release time, and returned job description to original.
 - b) Creation of OER Librarian Job Description/Position – Abby Tatliioglu & Lynn Chung
 - i) The Library Annual Plan requested a full time OER Librarian. A recommendation needs to be made in order to move forward. Initially the OER Workgroup thought about recommending two positions, but opted to recommend one position. The OER committee agrees to encourage departments to recommend adding an OER Librarian in program reviews and annual plans to have a cohesive message.



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- c) Term Limits – OER Committee Bylaws – Abby Tatlilioglu & Nathan Lopez
 - i) Our OER By Laws set a two year limit for Co-Chair and notetaker positions.
 - ii) Katherine Marsh and Abby Tatlilioglu will no longer serve as chair.
 - iii) Abby Tatlilioglu nominates Nathan Lopez, seconded by Malinni Rouen
 - iv) Abby Tatlilioglu nominates Steven Gonzales, seconded by Nathan Lopez
 - v) Abby Tatlilioglu Nominates Gayathri Manikandan, seconded by Malinni, Gayathri Manikandan rescinds nomination.
 - vi) Gayathri Manikandan nominates Abby Tatlilioglu, seconded by Nathan Lopez
 - vii) All nominations approved by consensus
- d) OER Representation at Senate – Katherine Marsh
 - i) Nathan Lopez will attend the senate meeting to update the senate on the OER position.
- e) End-of-the-year newsletter/one sheet or OER PD offerings – Katherine Marsh
 - i) Creating a newsletter to inform the campus community about OER
 - ii) Math Department is hosting a PD for Math on June 2.
 - iii) What would we want to put on it?
 - Reasons and Benefits
 - Goals
 - What percentage of classes are ZTC/OER
 - Student Quotes
 - Resources
 - Library OER Guide
 - Victories
 - How many courses are already OER
 - Join the movement
 - ASCCC OERI updates
- f) Updates from ASCCC OERI – Abby Tatlilioglu
 - i) OER and Journalism – video from May 12th Training available on ASCCC website.
 - ii) Cal OER Conference August 2-4, 2023
 - Submission for proposal presentation June 12th
 - Online
- g) Meeting Dates/Times for next year – Abby Tatlilioglu
 - i) Setting the date for meetings the first week of the semester. Considering a Thursday meeting.
 - ii) We'll know by the end of the first week of the semester to discuss future meetings to consider everyone's fall schedule.
 - iii) Edit bylaws to reflect this new change.

Adjournment – 3:32pm