MEETING SUMMARY

I. Call to Order and Roll Call: *Denotes Present Meeting Called to order at 3:07pm

<table>
<thead>
<tr>
<th>Robert L Stewart Jr – 1st Chair*</th>
<th>Manuel Vélez – 2nd Chair</th>
<th>Iolani Sodhy-Gereben*</th>
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<tr>
<td>Julie Clark</td>
<td>Meridith Selden*</td>
<td>Nicholis J. Zappia</td>
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<td>Benjamin Mudgett</td>
<td>Jamar S. London</td>
<td>Billie Jo Rice - CCCCIO*</td>
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<td>Nikki Grose*</td>
<td>Claudie Moreno Parsons*</td>
<td>Angeli Francois*</td>
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II. Land Acknowledgement - We gratefully acknowledge that we operate on the traditional lands of the Tongva, Tataviam, and Chumash peoples – including the Gabrieleño, Fernandeño, and Ventureño; members of the Takic and Chumashan language families; and other Indigenous peoples who made their homes in and around the area we now call Los Angeles.

III. Adoption of Agenda & Minutes: Agenda adopted by consensus; Minutes adopted by consensus

IV. ASCCC 2023-2024 Curriculum Committee Meeting Dates:
Fall 2023
Monday August 28, 2023; 1:30pm-2:30pm - Zoom
Monday September 18, 2023; 1:00pm-3:00pm - Zoom
Monday October 23, 2023; 1:00pm-3:00pm - Zoom
Monday November 13, 2023; 1:00pm-3:00pm - Zoom
Monday December 4, 2023; 1:00pm-3:00pm – Zoom

Spring 2024
Monday January 29, 2024; 1:00pm-3:00pm – Zoom
Tuesday February 27, 2024; 3:00pm-5:00pm - Zoom
Friday March 29, 2024; 9:00pm-11:00am - Zoom
Tuesday April 23, 2024; 2:30pm-4:30pm - Zoom
Monday May 20, 2024; 3:00pm-5:00pm - Zoom
Monday June 24, 2024; 8:30am-10:30am - Zoom
Wednesday July 10, 2024; TBA in-person (morning) (Pasadena, CA at Curriculum Institute)

V. Minutes Volunteer - Robert

VI. ASCCC 2023-2024 Curriculum Committee Shared Folder

VII. ASCCC 2023-2024 Curriculum Committee Contact Information Sheet

VIII. 2023-2024 Curriculum Committee Goals and Priorities
A. ASCCC Strategic Plan Website; consider the ASCCC 2023-2026 Strategic Plan Directions
B. Align all work to areas in the strategic plan directions
C. Curriculum Committee Work Plan (Goals & Priorities)
   1. ASCCC Fall 2023 and Spring 2024 Curriculum Regionals
   2. ASCCC Fall 2023 and Spring 2024 Pre-Recorded Curriculum Regionals Follow Up Webinars; we do not need to submit an agenda item as these are pre-recorded
   3. ASCCC Fall 2023 and Spring 2024 Plenary Sessions (Breakouts; General Sessions; Resolutions) – Any ideas for Spring 2024 Plenary?
   4. ASCCC 2024 Curriculum Institute Planning and Implementation
   5. Rostrum Article Ideas and workgroups – Rostrum Deadlines October 1, 2023; January 14, 2024; March 3, 2024; ASCCC Publication Guidelines
D. Review Charge for any possible updates in regards to IDEAA
E. Review any outstanding Resolutions that need to be addressed by the committee
F. Review and potential update of the ASCCC Curriculum Resources Website: https://www.ccccurriculum.net/
G. Review and potential update of the ASCCC Professional Development College Curriculum Course found at: ASCCC-OERI Professional Development College

IX. Spring 2024 ASCCC Curriculum Regionals Update
A. ASCCC Specifications for Regional Meetings
B. Spring 2024 Regionals Discussion: South (Debrief) – February 24, 2024 Santa Ana College in Santa Ana, CA; Central Valley March 1, 2024 at College of the Sequoias in Visalia, CA; North – March 2, 2024 DeAnza College in Cupertino, CA
1. Debrief South from February 24, 2024 - Committee debriefed the Spring Regional at Santa Ana College to see if anything needed to be focused on for the upcoming Central Valley and North Regionals. It was discussed that we need to make sure there is bottled water at the next two, and also request wayfinding signs to help folks find the event on campus.

2. Non-committee presenters: We will be joined by Stephanie Curry, Eric Wada and Erik Reese and Karen Chow; Sharon Sampson (South), Nili Kirschner (North), Dr. Sarah Harris (Central Valley) and Mark Edward Osea (North) have also joined presentations: The committee discussed that for the last two regionals, we would be joined by members of 5C and Eric Wada and Stephanie Curry.

3. https://www.asccc.org/calendar/list/regional-meetings

X. Spring 2024 Plenary Session – April 18-20, 2024; San Jose, CA: Committee members were reminded that Spring Plenary is coming up and that committee members are welcome to participate in several ways. They can join breakout sessions and help present, or even contribute to the upcoming resolutions packet for the Area meetings.
   A. Breakout Participation? ASCC Spring 2024 Plenary Session Draft
   B. Presenters?
   C. Resolutions?

XI. ASCCC 2024 Curriculum Institute Planning - The Committee spent the majority of its time discussing and working on the 1st draft of the Curriculum Institute. The major discussion was continuing to discuss the 1st draft that will be on the agenda for approval at the ASCCC Executive Committee meeting on March 8-9, 2024. We discussed that the draft would continue to evolve and that the Executive Committee would be making recommendations and will ultimately have the final word on the institute. Once the ASCCC Executive Committee approves the first draft, the committee will have to meet its next deadline of April 1, 2024 to submit a 2nd Draft of the program for the ASCCC April 17, 2024 meeting. We also discussed topics which committee members felt they could contribute to in the way of presentations. We discussed also that the committee is expected to serve as “hosts” for the event as the staffing from ASCCC will be minimal compared to the other events, although the Curriculum Institute is the largest event. The committee reviewed the google sheet and continued to make recommendations on which topics should be presented in the first draft of the program, and were advised to continue to visit the google sheet and make suggestions until the March ASCCC meeting. The committee understands that because we do not have an all day meeting scheduled, that most of the work will be done through suggestions, and the Chair of the committee working directly and updating the draft as necessary. The committee reviewed Travel Arrangements and were encouraged to make their arrangements for reimbursement as soon as possible if necessary, as not everyone will have to fly. If driving, reimbursement will obviously occur after the institute.
   A. Curriculum Checklist – Review Checklist
   B. Update on ASCCC 2024 Curriculum Institute – 2nd Draft Due by April 1st which is the agenda item deadline for the April 2024 ASCCC Executive Committee meeting. Proposed presenters and proposed topics/descriptions due also.
   C. ASCCC 2024 Curriculum Institute First Draft 2.21.2024
D. **ASCCC 2024 Curriculum Institute Skeleton Table of Contents 2.21.2024**

E. Travel Arrangements: Committee members will need to make travel arrangements and be reimbursed, except for Hotel Room which will be booked by ASCCC staff. If there are any hardships, please let Chair know so that it can be communicated to ASCCC Executive Director on a case by case basis and be resolved. Committee members are expected to attend in person to assist with the event and to present (if desired). Flights seem to be sufficient for those coming from the North to and from Burbank Airport.

F. Theme - Done

G. Programming – Committee will determine “recommended” topics (to be completed with the 2nd draft), suggest presenters and draft session descriptions (some of this will be completed outside of the monthly meeting via the chair and subcommittee work). We will recommend topics and session description and presenters to the ASCCC Executive Committee (who has the final say, as well as identified session leads will have an opportunity to change the title and description of the session to align with their presentation and with the theme of the institute and mission of the ASCCC). **Sample of a Working Draft of the CI**

H. Pre-Session Planning

XII. Announcements

A. Check for upcoming events at **ASCCC Calendar of Events**

B. **Application for Statewide Service**

XIII. Closing Comments

A. In Progress Review

B. Any other final comments or suggestions?

XIV. Adjournment

**In Progress**

- Spring 2024 Curriculum Regionals Central Valley and North (March 1 & March 2, 2024)
- Spring 2024 Plenary Participation Planning (Breakout Session participation)
- ASCCC 2024 Curriculum Institute planning (ongoing)
- ASCCC Curriculum Regional Follow Up Pre-recorded Webinars Implementation
- Rostrum Article(s) for the March 3, 2024 deadline
- Curriculum Resolution(s) for the ASCCC Spring Plenary Session

**Completed Tasks:**

- Fall 2023 Curriculum Committee Meeting Dates
- Submitted Agenda Item to ASCCC Executive Committee to approve proposed Fall 2023 and Spring 2024 ASCCC Curriculum Regional Events
- Rostrum Article for October 1, 2023 Deadline
- ASCCC Fall 2023 Curriculum Regional Dates and Locations Finalized
- ASCCC Fall 2023 Curriculum Regional (South) at Orange Coast College on October 21, 2023 – Jamar, Robert, and Manuel was present to assist with the event.
- 2024 Curriculum Institute description
- 2024 Curriculum Institute Theme
- 2024 Curriculum Institute Checklist Review
• ASCCC Fall 2023 Curriculum Regional (North) at Woodland Community College on October 28, 2023 – Robert, Julie, Meredith, Manuel and Iolani were present to assist with the event.
• ASCCC Fall 2023 Curriculum Regional (Central Valley) at Bakersfield College on November 4, 2023 – Julie, Manuel, Robert and Billie Jo were present to assist with the event.
• ASCCC Spring 2024 Curriculum Regional Dates and Locations Finalized
• ASCCC Fall Plenary Presentation on Curricular Updates
• Rostrum Article for January 14, 2024 Deadline
• Spring 2024 Curriculum Committee Meeting Dates
• Spring 2024 Curriculum Regional Final Planning
• Spring 2024 Curriculum Regional South at Santa Ana College
• Submitted ASCCC 2024 Curriculum Institute First Draft for First Reading and Agenda Item by February 21 for ASCCC Executive Committee Meeting on March 8-9, 2024