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| **Agenda** | DEAC Agenda | **Time** | 2-3pm |
| **Facilitator** | Susan Johnson (Chair) | **Location** | Zoom |
| **Date** | Feb 23 | **Recorder** | Alister Caddy |

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| **Vision** |
| Compton College will be the leading institution of student learning and success in higher education. |
| **Mission** |
| 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. |

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| **ATTENDEES** | | | | | | |
| Susan Johnson |  | Lynda Wilkerson |  | Andrei Yermakov |  | Judy Crozier |
| Alister Caddy |  |  |  | Airek Mathews |  |  |
| Jasmine Phillips |  | J. Villalobos |  | Celia Valdez |  | Rebekah Blonshine |
| Eckko Blake |  | Valerie Woodward |  | Brad Conn |  | Sean Moore |
| Denise Blood |  | Kendahl Radcliffe |  |  |  |  |
| Nikki Williams |  | Roza Ekimyan |  | Gayathri Manikandan |  | Shirley Thomas |

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| AGENDA:  1. CALL TO ORDER 2:11pm 2. APPROVAL OF AGENDA Motion Jose Second Sean 3. REVIEW AND APPROVAL OF [PREVIOUS MINUTES](https://comptoncollege-my.sharepoint.com/:w:/g/personal/sjohnson_compton_edu/EToFUSsBXohAhDwkijxwWwgBEgusdue29tTnszeM0C2c-g?e=F5jFX2) Motion Sean Second Jasmine 4. **REPORTS**     1. DECO REPORT(Susan Johnson)    2. CCMS Advisory Committee Report (Jasmine Phillips)    3. Senate Report (Susan Johnson)    4. Curriculum Chair (Sean Moore)    5. Division Representatives       1. BIS-Lynda Wilkerson       2. SS-Dr. Kendahl Radcliffe       3. FACH-Nikki Williams       4. STEM-Jose Villalobos       5. HPS-Dr. Roza Ekimyan       6. Adjunct Rep-Stephanie Eaves       7. FCRC Jasmine Phillips 5. **UNFINISHED BUSINESS**     1. [Camera Policy](https://comptoncollege-my.sharepoint.com/:w:/g/personal/sjohnson_compton_edu/EXj7-P2l9atCmQ_YqTCjDqUBYjympNu94TvSQG-JCv3KIw?e=o12p5t) (second read) Motion Jasmine second Eckko passed unanimously 6. **ACTIONABLE AND DISCUSSION ITEMS**    1. Fall 2021 Training Schedule       1. Have trainings for testing, equity, humanizing other topics    2. Grade Grievence for @ONE Courses (need a policy: current )    3. Respondus 4.0 (adoption/Airek Matthews) motion Jasmine second Jose passed unanimously       1. Transmit word document tests to Canvas course    4. SAOs for spring (Work Group: minimum 1. Faculty 2. Student) 7. **INFORMATIONAL ITEMS**    1. DEAC, FCRC, & DECs are hosted under Senate (approved courses/faculty, minutes, & agendas) 8. **ANNOUNCEMENTS**    1. Gayathri Manikandan has completed course alignment for Math 150! 9. **FUTURE AGENDA ITEMS**    1. Guidelines for Recording Classes    2. Archiving Courses (timeline, needs)    3. Updating Organizational Chart (waiting on negotations/ reminder: job descriptions need union approval)    4. Re-Certification Process (FCRC: 3 year process) 10. **ADJOURNMENT 2:49 motion Jasmine second Lynda** |
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| Next Meeting: March 23, 2021 |