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| **Agenda** | FCRC Agenda  | **Time** | 12-1 pm  |
| **Facilitator** | Susan Johnson (Chair)  | **Location** | Zoom |
| **Date** | May 25, 2020 | **Recorder** | Alister/Recording via Zoom |

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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  |  | \*Kent Schwitkis |  | Alister Caddy  |  |  |
| \*Jasmine Phillips |  | \*Gayathri Manikandan |  |  |  |  |
| \*Brad Conn |  | \*Nikki Williams |  |  |  |  |
| \*Kendahl Radcliffe |  | \*Judy Crozier  |  |  |  |  |

\*denotes voting members.

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| AGENDA:1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. REVIEW AND APPROVAL OF [PREVIOUS MINUTES](https://comptoncollege-my.sharepoint.com/%3Aw%3A/g/personal/sjohnson_compton_edu/ERv7xF41qptNqHvkT7rAVnkBf7AC91pM4UPXtghSuIO7dA) PREVIOUS MINUTES
4. REPORTS
	1. Jasmine Local POCR updates
	2. Demo reports
5. UNFINISHED BUSINESS
	1. Discussion & First Read: [Recertification Process](https://docs.google.com/document/d/15doXiZA_7YknDzBqETOX9zspkzMdc_ps88HS8sqq01A/edit?usp=sharing)
	2. Discussion & First Read: [POCR cohort & Demo cohort](https://docs.google.com/document/d/1OtFFMawkJ1aUFqjOUs2yWha_xytNtzfMXBpow7J1_JM/edit?usp=sharing)
	3. Discussion: Certification via experience
6. ACTIONABLE AND DISCUSSION ITEMS
	1. Vote on the demonstration process: one course vs. each course
	2. Second read & vote: Adding Mentor/Reviewer signature to remote demo checklist
	3. Discuss accessibility for demos
7. INFORMATIONAL ITEMS
	1. None
8. ANNOUNCEMENTS
9. FUTURE AGENDA ITEMS
10. ADJOURNMENT
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| Next Meeting: Fall 2021 |