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| **Agenda** | | DEAC Agenda | **Time** | 1-2 pm |
| **Facilitator** | | Susan Johnson (Co-Chair)  Jasmine Phillips (Co-Chair) | **Location** | <https://cccconfer.zoom.us/j/6388570775> |
| **Date** | | May 25, 2021 | **Recorder** | ~~Alister Caddy~~ Recording |
| **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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| **Voting Members:** | | | | |
| \_\_ Susan Johnson (co-chair) | | \_\_ \*Nikki Williams (FACH) | | \_\_ \*Cliff Seymour (SRC) |
| \_\_ Jasmine Phillips (co-chair) | | \_\_ \*Roza Ekimyan (HPS) | | \_\_ \*Syria Purdom (SSC) |
| \_\_ \*Airek Mathews (AA rep.) | | \_\_ \*Andrei Yermakov (MIS) | | \_\_ \*J. Villalobos (STEM) |
| \_\_ \*Stephanie Eaves (Adjunct rep) | | \_\_ \*Kendahl Radcliffe (SS) | | \_\_ \*Vacant (student rep) |
| \_\_ \*Lynda Wilkerson (BIS) (Rashid) | | \_\_\*Eckko Blake | | \*Voting members |
| **ATTENDEES/Guests:** | | | | |
| \_\_ List names | \_\_ List names | | \_\_ List names | |
| \_\_ in alphabetical order | \_\_ in alphabetical order | | \_\_ in alphabetical order | |
| \_\_ by last name. | \_\_ by last name. | | \_\_ by last name. | |
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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/:w:/g/personal/sjohnson_compton_edu/EfuAqyLbqTZPnPh_3JbItGsBb_jNGfecaQaQA8Dtmasxjg?e=Xshcbw) 4. **REPORTS**     1. DECO REPORT (Susan Johnson)    2. CCMS Advisory, CVC-OEI, & Stac Committee Report (Jasmine Phillips)       1. [CVC May Report](https://comptoncollege-my.sharepoint.com/:b:/g/personal/sjohnson_compton_edu/Ecj2farMkitCrWZrlHiqX7IBgk_CGwhj2p_H74jEWVamqQ?e=FUeIT9)       2. [CVC Key Take Aways](https://comptoncollege-my.sharepoint.com/:b:/g/personal/sjohnson_compton_edu/Ef4IV2op7pBKrvZ3wpTRrgEB3sYFSqpjoxjHoq48Z8EtZg?e=dM0ONV)       3. [CVC-OEI Supported LTIs and Tech Tools](https://cvc.edu/expanded-student-support-ecosystem-services/)       4. [STAC Report](https://comptoncollege-my.sharepoint.com/:b:/g/personal/jphillips_compton_edu/EbHuiQLO-5RJvcOd2OgJal8BLc2HtbM-IruohxZPdmxg5Q?e=EnjqGC)    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    6. Academic Affairs Report (Airek Mathews) 5. **UNFINISHED BUSINESS**     1. First/Second Read and Vote: [Pope Tech](https://comptoncollege-my.sharepoint.com/:w:/g/personal/sjohnson_compton_edu/ERxsyX1lCndGvRkrtzbZW9wBxhdAnwobDpnbNtEpYS3liA?e=RjE63B) (\*need based)    2. First Read: LTI: [Equatio](https://comptoncollege-my.sharepoint.com/personal/sjohnson_compton_edu/Documents/Desktop/DE%20Coordinator/DEAC/April%2027%202021/EqaTIO_Formal%20Recommendation%20to%20DEAC%20%5b32663%5d.docx) (tabled April)    3. Second Read: LTI: [PlayPosit](https://docs.google.com/document/d/1DOcR6mBnYloMZIpsbKE5lDLuZWsLsZc5MVKSRXtnYlk/edit?usp=sharing) (tabled April) 6. **ACTIONABLE AND DISCUSSION ITEMS**    1. Second Read and vote: [Interpreter Permissions](https://comptoncollege-my.sharepoint.com/personal/sjohnson_compton_edu/Documents/Desktop/DE%20Coordinator/DEAC/April%2027%202021/Interpreters%20in%20Canvas.docx)    2. First read: [Permissions for Observer Roles & for Faculty Evaluator](https://docs.google.com/document/d/1KG-h3LPLyw0Ex03LsmavHJJhEj3TMzCl9r1eqsmatNY/edit?usp=sharing)    3. First Read: [TidyUp](https://docs.google.com/document/d/10JwwgV-vh7C7zVQUkvtMPsURbRkuaboOeHZrJhKiEgI/edit?usp=sharing)    4. First read: [FCRC Demonstration Form](https://comptoncollege-my.sharepoint.com/:w:/g/personal/sjohnson_compton_edu/EczlBamSwB1FsqIfH5Iau7UBqlUMPWsSTsqsFCALc5_Acw?e=BK7X5i)    5. First read/Second Read: [Hybrid Best Practices](https://docs.google.com/document/d/1Nk6jRBs54B-UC2-mrIMO0-D-CXZ899iUp5IWC52gz-U/edit?usp=sharing) (\*need based)    6. First read: [Online Training Equivalency Application](https://docs.google.com/document/d/1jeu0UONUQabu5ah9OkNBKGgm7SQNS_uo_FFYEiSaiIU/edit?usp=sharing)    7. Second read: Knowledge Base 7. **INFORMATIONAL ITEMS**    1. Update: New Student Hub    2. New updates to Canvas Toolbox. Send recommendations, wants, needs to Jasmine Phillips    3. Workgroup for class templates and sharable modules 8. **ANNOUNCEMENTS**    1. We need a student representative! Send your recommendations to Susan Johnson    2. Secretary Needed! 9. **FUTURE AGENDA ITEMS** 10. **ADJOURNMENT** |
| *Thank you all for your hard work and dedication to our students and to distant education. See you in the Fall!* |

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| Next Meeting: Fall 2021 |