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| **Agenda** | DEAC Agenda | **Time** | 4-5pm |
| **Facilitator** | Susan Johnson (Chair) | **Location** | Zoom |
| **Date** | March 1, 2021 | **Recorder** | Zoom recording |

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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 |  | Holly Schumacher (proxy for Eckko Blake) |  |  |
| Alister Caddy |  | Sean Moore |  |  |  |  |
| Jasmine Phillips (proxy for J. Villalobos) |  | Syria Purdom |  |  |  |  |
| Kendahl Radcliffe |  | Stephanie Eaves |  |  |  |  |
| Nikki Williams |  | Roza Ekimyan |  |  |  |  |

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| AGENDA:  1. CALL TO ORDER 4:04 2. APPROVAL OF AGENDA Motion Nikki Second Jasmine 3. REVIEW AND APPROVAL OF Minutes *(not needed for emergency meetings per: Nikki Williams)* 4. **REPORTS**     * 1. Suspended – emergency business 5. **UNFINISHED BUSINESS**     1. None 6. **ACTIONABLE AND DISCUSSION ITEMS**   Discussion: Nikki Williams asked for clarification for the purpose of this meeting: To forward our recommendations to the documents listed below)   * 1. Substansitive Change Policy Motion second Passed unanimously **Motion to review all the recommendations and vote to accept: Nikki Second: Jasmine vote: unanimous**   2. 8-12 Week Online Canvas Certifcation Workshop Compton College UC Ethnic Students Summer Teaching Institute **motion sean second jasmine vote: unanimous**  1. **INFORMATIONAL ITEMS**    1. None 2. **ANNOUNCEMENTS**    1. None 3. **FUTURE AGENDA ITEMS**    1. None 4. **ADJOURNMENT 4:33 (Sean Second: Jasmine)** |
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| Next Meeting: Regularly scheduled. |