**Facilitator:** Brad Conn **Recorder:** Alister Caddy

**Date:** October 11, 2022 **Time:** 12:30 – 1:30 p.m. **Location:** Zoom ID: 975 1356 9889

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| **Vision:**  Compton College will be the leading institution of student learning and success in higher education. |
| **Mission Statement:**  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:** | | |
| \_\_ Blake, Eckko | \_\_ Johnson, Susan | \_\_ Seymour, Cliff |
| \_\_ Caddy, Alister | \_\_ Lopez, Nathan | \_\_ Villalobos, Jose |
| \_\_ Conn, Brad  \_\_ Ekimyan, Roza  \_\_ Gonzalez, Steve | \_\_ Mathews, Airek  \_\_ Moore, Sean  \_\_ Phillips, Jasmine  \_\_ Radcliffe, Kendahl | \_\_ Wilkerson, Lynda  \_\_ Williams, Nikki |
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| **AGENDA:**   1. **New Discussion Items**    1. DE Handbook Update    2. DE Summit    3. Canvas Studio 2. **Discussion Items**     1. DE Program Review    2. LTI Review       1. [Cengage-CIMA](https://comptoncollege.sharepoint.com/:b:/s/DED/ET-2fZO-Mu9Do-ji5lbmSFwByrkzaLaSccNI94Q1W63Zkg?e=2RehMP)    3. Automated Test Proctoring: [Federal Room Scan Case](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.npr.org%2F2022%2F08%2F25%2F1119337956%2Ftest-proctoring-room-scans-unconstitutional-cleveland-state-university%3Futm_term%3Dnprnews%26utm_medium%3Dsocial%26utm_source%3Dfacebook.com%26utm_campaign%3Dnpr%26fbclid%3DIwAR2gcK4PANeQwrR5YRN7rl_I18ggX2AUaEB2OPMPwByvohQjCrTQ0goWJD8&data=05%7C01%7C%7C343d063e80864f8b96e208da86ad14ef%7C32216a842b6441ed8eb1242e9c2685c1%7C0%7C0%7C637970375177224527%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=ZXtNGAGjP3CMetEg814f38brFnRtGT2pdDdztmS8xqU%3D&reserved=0)       1. Guidance for room scans (add to DE Handbook). 3. **Future Agenda Items**    1. DE Certification Process |

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| **Next Scheduled Meeting:** October 11, 2022 | 12:30 pm – 1:30 pm Zoom Link: [October DEAC Meeting](https://compton-edu.zoom.us/j/97513569889?pwd=VTJCMEZKeHhnd2tkR3Z4V05RWDAzdz09) |