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| **Agenda** | FCRC Minutes | **Time** | 12-1 pm  |
| **Facilitator** | Susan Johnson (Co-Chair)  | **Location** | [Zoom](https://cccconfer.zoom.us/j/6388570775) |
| **Date** | March 23, 2021 | **Recorder** | Jasmine proxy for 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  |  | \*Kent Schwitkis |  | Alister Caddy  |  |  |
| \*Jasmine Phillips |  | \*Gayathri Manikandan |  |  |  |  |
| \*Brad Conn |  | \*Nikki Williams |  |  |  |  |
| \*Kendahl Radcliffe |  | \*Judy Crozier  |  |  |  |  |

\*denotes voting member

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| AGENDA:1. CALL TO ORDER 12:05 pm
2. APPROVAL OF AGENDA 1st Jasmine 2nd Gayathri Unanimously approved
3. REVIEW AND APPROVAL OF [PREVIOUS MINUTES](https://docs.google.com/document/d/1fEU-Cs-7O0Sq04F8w2zRNUIZzJkZWLRKfF5MCvQUWUo/edit?usp=sharing) 1st Kent 2nd Gayathri Unanimously approved
4. REPORTS
	1. None
5. UNFINISHED BUSINESS
	1. None
6. ACTIONABLE AND DISCUSSION ITEMS
7. Vote to replace Rashid with Lynda Wilkerson
	1. Rashid has stepped down. Rashid recommended Lynda Wilkerson as a replacement. Nikki mentioned looking at past criteria in notes to make sure what the requirements are to be on FCRC. Susan asked for any other recommendations who would be a good fit. Kendahl brought up Nathan Lopez and Susan will contact since he has finished POCR. We can ask about paying the new POCRs. Vote tabled until next meeting.
8. Check in with reviewers
9. Discussion: File storage (Completed demonstration forms)
10. Discussion: Recertification Process (every three years: requirements) deadline fall 2021.
	1. Jasmine, Kent & Nikki workgroup
11. Discussion: Which 3 courses are we POCR-ing
	1. Nikki: English 103
	2. Kent: Astronomy 120-backup
	3. Brad: Psych 107
	4. Gayathri: Math 116
12. Discussion: Demo process (every class, one class?) tabled moved to next agenda
13. Discussion: POCR vs. Demo tabled moved to next agenda
14. INFORMATIONAL ITEMS
	1. None
15. ANNOUNCEMENTS
16. FUTURE AGENDA ITEMS
17. ADJOURNMENT 1st Nikki 2nd Gayathri Unanimously approved at 12:57pm
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| Next Meeting: April 27, 2021 |