Agenda:

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Description</th>
<th>Time</th>
<th>Person Responsible</th>
<th>Motion</th>
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<tbody>
<tr>
<td>1.</td>
<td>Resolution: Brown Act, Ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19.</td>
<td>3 minutes</td>
<td>Erica</td>
<td>Action</td>
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<td>2.</td>
<td>Review and Approve Agenda</td>
<td>1 minutes</td>
<td>Erica</td>
<td>Action</td>
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<td>3.</td>
<td>Review and Approve Meeting Summary from April</td>
<td>1 minutes</td>
<td>Erica</td>
<td>Action</td>
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<td>4.</td>
<td>Member Updates</td>
<td>15 mins</td>
<td>Erica</td>
<td>Discussion</td>
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<td></td>
<td>● District DEAC</td>
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<td>● CSM DE Team</td>
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Committee Membership:
Robbie Baden, Diana Bennett, Tarana Chapple, Donna Eyestone, Lena Feinman, Paul Hankamp, Nicole Hong (Student Representative), Jennifer Howze-Owens, Judy Lariviere, Joe Mangan, Michelle Mullane, Madeleine Murphy, Hellen Pacheco, Liz Schuler, Carol Newkirk-Sakaguchi, Erica Reynolds, Mikel Schmidt, Chris Smith (ITS), Lia Thomas, Lilya Vorobey, Christopher Walker

Optional Attendees:
Bryan Besnyi, Yoseph Demissie, Julieth Diaz-Benitez, Fauzi Hamadeh, Soe Hlaing, Mike Holtzclaw, Teresa Morris, Annette Perot, Marisol Quevedo, Victor Quintanilla, Arielle Smith, Elnora Tayag

Tri-Chairs:
Erica Reynolds, Jennifer Howze-Owens, Donna Eyestone

Note-Takers:
TBD

Zoom Meeting Link: [https://smccd.zoom.us/j/88535258713](https://smccd.zoom.us/j/88535258713)
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| 5. | Report from each Division rep  
    Report from Student Representative | 5 minutes | Donna  
    **Action** |
| 6. | CVC-OEI Updates | 5 minutes | Donna  
    **Information** |
| 7. | Additional Resources for Guidance on Teaching (Spring 2022) | 5 minutes | Jennifer  
    **Information** |
| 8. | QOTL 1 and 2 Spring and Summer Offerings | 3 minutes | Erica  
    **Information** |
| 9. | **Agenda Items for Next/Future Meeting**  
    - TBD | 1 minute | Donna  
    **Discussion** |
| 10. | **Date of the Next Meeting**  
    - Wednesday, September 7, 2022  
    - Zoom: TBD | 1 minute | Donna  
    **Information** |