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| Logo_MtSAC_blk-Solid-sm | Textbook & Instructional Materials Committee Meeting  Agenda, Oct, 21, 2021  (3:00 PM – 4:30PM, Zoom) |

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|  | ***(Faculty) Kristina Allende*** |  | ***(Co-chair) Allie Frickert*** |  | ***(Co-chair) Romelia Salinas*** |
|  | ***(Faculty) Ellen Caldwell*** |  | ***(Faculty) Jenny Leung*** |  | ***(Student Services) Gabi Quiroz*** |
|  | ***(Faculty) Monika Chavez*** |  | ***(Bookstore) Suzanne Luetjen*** |  | ***(Student rep)***  ***Susan Ramuco-Elicerio*** |
|  | ***Replacement for Tony Rivas?*** |  | ***(EOPS)Julie Marquez*** |  | ***(Student rep)***  ***Chen Yu*** |

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| **Time Allotted** | **Item** | **Leader** | **Action Needed (discussion, decision, etc.)** |
| 5 min | Review minutes | AF | Approval of Minutes |
| 15 min | SPEAC report (and inclusive access ”First Day” issue) | MC | Discussion |
| Remaining? | Finalize Goals  Vote to approve Mission and Goals | RS | Discussion and votes |
| Time permitting (10 min) | Bookstore info videos  The first is a General Demo video that is 3.30 min  [https://www.youtube.com/watch?v=rTnuv7X63y8](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.youtube.com%2Fwatch%3Fv%3DrTnuv7X63y8&data=04%7C01%7Cafrickert%40mtsac.edu%7C0d0269507d32422cb23c08d994b32164%7Ccc4d4bf20a9e4240aedea7d1d688f935%7C0%7C0%7C637704319665881337%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=5PKTTdwexD3OHWu16dYpzJBkHGkStlTfNTb68AsE5Sw%3D&reserved=0)  The second focuses on how to adopt a textbook and its about 3 min  [https://www.youtube.com/watch?v=d94J73pcoPs](https://nam12.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.youtube.com%2Fwatch%3Fv%3Dd94J73pcoPs&data=04%7C01%7Cafrickert%40mtsac.edu%7C0d0269507d32422cb23c08d994b32164%7Ccc4d4bf20a9e4240aedea7d1d688f935%7C0%7C0%7C637704319665891292%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=pVOVWbHoa%2FH1NUm%2FnJorosMjAJ%2FNNWkcmg8m8XtQN%2FQ%3D&reserved=0) | AF | Record any questions for next meeting |
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