

# Orange County Regional Consortium College Resource Leadership Council Business Meeting

## Unapproved Full Discussion Minutes: June 16, 2022

9:00 a.m.- 10:00 a.m.

### Zoom Video-Call Details

Orange County Regional Consortium is inviting you to a scheduled Zoom meeting.

Topic: June 2022 Program Recommendation (CRLC Business Meeting)

Time: Jun 16, 2022 9:00 AM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96897784088>

Or iPhone one-tap (US Toll): +16699006833,96897784088# or +12532158782,96897784088#

Telephone/ Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

**Meeting ID: 968 9778 4088**

International numbers available: <https://cccconfer.zoom.us/u/ackcOj4pQ>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

SIP: [96897784088@zoomcrc.com](mailto:96897784088@zoomcrc.com)

Or Skype for Business (Lync):

[SIP:96897784088@lync.zoom.us](https://lync.zoom.us/SIP:96897784088@lync.zoom.us)

### Voting Members present:

- Shelly Blair, Coastline Community College
- Kathleen Reiland, Cypress College
- Ken Starkman, Fullerton College
- Dorsie Brooks, Golden West College
- Lisa Knuppel, Orange Coast College
- John Jaramillo, Saddleback College
- Elizabeth Arteaga, Santiago Canyon

**Voting Members absent:**

- Debbie Vanschoelandt, Irvine Valley College
- Larisa Sergeyeva, Santa Ana College

- I. ***Call to Order – Meeting called to order at 9:07 a.m. by Mr. John Jaramillo, CRLC Chair and Dean Resource Associate, OCRC***
- II. ***CRLC Member Roll Call – Ms. Marbella Ruiz, Administrative Secretary, called roll – a Quorum of Voting Members was verified.***
- III. ***Minutes from the May 2022 CRLC Business Meeting (full discussion) were Approved***

***a. Motion: Tim Vu, Golden West College; Second: Ken Starkman, Fullerton College: APPROVED***

**IV. Informational Items**

**a. Program Data Requests**

Program Title	Top Code	College	Contact
1. Hospitality Management Certificate	1307.00	Fullerton	Gary Graves <a href="mailto:ggraves@fullcoll.edu">ggraves@fullcoll.edu</a>
2. Supply Chain and Logistics Management Certificate and AS Degree	0510.00	Fullerton	Gary Graves <a href="mailto:ggraves@fullcoll.edu">ggraves@fullcoll.edu</a>
3. Supply Chain and Logistics Management AS Degree	0510.00	Fullerton	Gary Graves <a href="mailto:ggraves@fullcoll.edu">ggraves@fullcoll.edu</a>
4. Public Safety Dispatcher	2105.00	Golden West College	Dorsie Brooks <a href="mailto:dbrooks28@gwc.cccd.edu">dbrooks28@gwc.cccd.edu</a>
5. Cloud Technology	0708.00	Irvine Valley	Michael Salviani <a href="mailto:msalviani@ivc.edu">msalviani@ivc.edu</a>
6. Cybersecurity	0708.00	Irvine Valley	Michael Salviani <a href="mailto:msalviani@ivc.edu">msalviani@ivc.edu</a>
7. IoT Developer Certificate	0707.00	Santa Ana	Ernest Garrison <a href="mailto:garrison_ernest@sac.edu">garrison_ernest@sac.edu</a>

V. **Action Items**

a. **Program Recommendation; Motion:** Ken Starkman, Fullerton College; **Second:** Shelly Blair, Coastline Community College; **Recommended:** **APPROVED**

Program Title	TOP Code	College	Contact	Type of LMI Endorsement	LMI Criteria			Emerging*
					Supply Gap	Wages	Educ. Attain.	
1. <a href="#">Real Estate Brokers Certificate</a>	051100	Fullerton College	Ken Starkman <a href="mailto:KStarkman@fullcoll.edu">KStarkman@fullcoll.edu</a>	ES	✓		✓	
2. <a href="#">Kinesiology - Exercise Science</a>	083520	Saddleback College	John Jaramillo <a href="mailto:jjaramillo@saddleback.edu">jjaramillo@saddleback.edu</a>	ES	✓		✓	

<p><b>Key:</b></p> <ul style="list-style-type: none"> <li>• EA = Endorsed: All Criteria Met</li> <li>• ES = Endorsed: Some Criteria</li> <li>• MetNE = Not Endorsed</li> <li>• PA = Pre-Approved</li> </ul>	<p><b>NOTE:</b> A check mark (✓) denotes that specific LMI Criteria was met. *Emerging denotes there are gaps in the traditional labor market information.</p>
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a. **Modified Programs; Motion:** Kathleen Reiland, Cypress College; **Second:** Shelly Blair, Coastline Community College; **Recommended:** **APPROVED**

1. **Automotive Collision Repair I-CAR Gold Associate in Science Degree**, Cypress College

- To align with industry standards; “I-CAR” is the Automotive Collision Repair industry organization that monitors and standardizes training
- According to a recent I-CAR announcement, “I-CAR has raised the bar in curriculum, recognition requirements and systems enhancements to meet the rapidly changing needs of the industry.”
- The I-CAR Gold Certificate includes the course work/training requirements for estimators, non-structural technicians, structural technicians, and refinishers
- Adding the general education to create the A.S. degree enhances students’ qualifications for industry entry and advancement

2. **Cosmetology Certificate (Certificate of Achievement)**, Fullerton College

- Due to the changes made by the State Board for Barbering and Cosmetology Fullerton College submitted a change in hours from 1600 to 1100 hours to meet new board standards. There was a corresponding reduction in units as well.

## VI. Update, Discussion, and/or Action Item

### a. CRLC Business Meeting 2021/2022 Calendar Approval

*Mr. John Jaramillo, CRLC and Dean Resource Associate, OCRC*

- **Discussion:** Mr. Lisa Knuppel recommended an abbreviated or online meeting in August to move items forward. Dr. Shelly Blair shared that faculty work on curriculum items during the summer, and it's a good productive time for them to submit applications. Additionally, Dr. Blair would like to take the opportunity to introduce the Acting Dean while she is away on maternity leave. Dr. Jesse Crete mentioned that COEs language needs to be modified. The timeline is now 6-8 weeks. Lastly, Dr. Davis recommended to include Deans meeting (first Thursday of each month).

**1<sup>st</sup> Motion:** Lisa Knuppel, Orange Coast College; **Second:** Ken Starkman, College; Recommended: **APPROVED**

**\*\*Modified Motion to include:** COE language 6-8 weeks, August meeting and add Dean's meeting.

**2<sup>nd</sup> Modified Motion:** Lisa Knuppel, Orange Coast College; **Second:** Ken Starkman, College; Recommended: **APPROVED**

### b. DRA Replacement

*Dr. Adriene "Alex" Davis, Executive Director, OCRC*

- **Discussion:** Dr. Davis initiated that due to Christopher Whiteside exiting his position, we now have the opportunity to do a replacement. As stated by the Bylaws article 8.3 states that DRA members have appointed the Chancellor as their designee from each of the districts. Dr. Davis will send a request to the Chancellor to ask for one appointment for Coast Community College District. Then, Dr. Davis will report back on her discussion with Dr. Weispfenning. Ms. Lisa Knuppel asked Dr. Davis what is the status of the new governance structure. Dr. Davis responded that there is a subcommittee conducted by the Chancellor's and one of their cabinet members, and we haven't been able to get them all in one meeting together. So, we're still moving towards gathering them, hopefully before the August governance Council meeting.

## VII. Updates

### b. Districts

1. Coastline - *Hiring a program director for career education, and a director who will oversee regional grants and original projects and career education grants. Also, a faculty member has been selected to be the interim Dean.*
2. Cypress – *Hiring an interim CTE Dean.*
3. Fullerton – *Interim President Gilbert Contreras contract expires on June 30. The Board declared failed search for the President, Chancellor is hiring a consultant have a consultant President. Fullerton is going through a leadership transition.*
4. Golden West- *In the process of hiring interim CTE Dean.*
5. Irvine Valley
6. Orange Coast– *Hiring Dean in the Technology division. Fall schedule will be 80% on campus and 20% online.*
7. Saddleback- *Temporary mask mandated for a month, opened a new building, new Chancellor Juliana Barnes.*
8. Santa Ana
9. Santiago Canyon – *Acting VPI Dr. Marilyn Flores. Permanent VPI by the fall semester, and they also have an acting President Lisa Tele Vice President of facilities and admin services.*

**VIII. Action Item**

*Mr. John Jaramillo, CRLC Chair and Dean Resource Associate, OCRC*

**Minutes June 16, 2022 CRLC Business Meeting (Action Items) were Approved**

- a. Motion to approve action items:** Ken Starkman, Fullerton College; **Second:** Lisa Knuppel, Orange Coast College; **APPROVED**
- b. Motion to approve modified programs:** Shelly Blair, Coastline Community College; **Second:** Kathleen Reiland, Cypress College; **APPROVED**