

# Los Angeles Orange County Regional Consortium College Resource Leadership Council Business Meeting

## Agenda: May 18<sup>th</sup>, 2017

Sheraton Cerritos- 12725 Towne Center Dr., Cerritos, CA 90703

- I. **Welcome and call to order** Jim Lancaster, *Program Approval Lead; Interim Chair CRLC*
- II. **Voting Member Roll Call** Maria Madrigal, *LAOCRC Administrative Secretary*
- III. **Approval April 20<sup>th</sup>, 2017 minutes**
- IV. **Information/ Presentations & Discussion (~40 min)**
  - a. District Profiles (information needed)
  - b. June agenda action items
    - i. Elect CRLC chair and vice chair
    - ii. Calendar approval
    - iii. Bylaws ???
  - c. Review New Program Recommendation Process
    - i. Flowchart, COE intake, Application Elements
    - ii. Transition
      1. June 2017 NOIs
    - iii. Note: a copy of the May 1, 2017 CCCC Streamlining Curricular Processes in the California Community College System Whitepaper and accompanying memo is posted to the LAOCRC website.
- V. **Reports (Those with \* are expected to report) (~30 min)**
  - a. Los Angeles Director\*
  - b. Orange County Director\*
  - c. Dean Resource Associate Chair
  - d. Strong Workforce Director
  - e. Fiscal Agent
  - f. Districts
    - i. Cerritos
    - ii. Citrus
    - iii. Coast
    - iv. Compton
    - v. El Camino
    - vi. Glendale
    - vii. Long Beach
    - viii. Los Angeles
    - ix. Mt. SAC
    - x. North Orange
    - xi. Pasadena
    - xii. Rancho Santiago

- xiii. Rio Hondo
- xiv. Santa Monica
- xv. South Orange
- g. Center of Excellence Director
- h. Program Recommendation Lead\*
  - i. Preapproved programs
    - 1. None
- i. Ad-hoc Committees

**VI. Action Items**

**a. Consent**

**i. Program Notices of Intent/Announcement**

1. Community Health Worker, *East Los Angeles College*
2. Healthcare Interpreter, *East Los Angeles College*
3. Phlebotomy Technician I, *East Los Angeles College*
4. Cyber Security, *El Camino College*
5. Entertainment Arts, *Fullerton College*
6. Costume Production and Wardrobe Technician Certificate, *Golden West College*
7. Live Entertainment Technician, *Irvine Valley College*
8. Real Estate-AS\_CoA, *Irvine Valley College*
9. Stage Manager, *Irvine Valley College*
10. Technical Theater, *Irvine Valley College*
11. Library Technician, *Long Beach City College*
12. Children with Special Needs-CoA, *Los Angeles City College*
13. Infant and Toddler Studies-CoA, *Los Angeles City College*
14. Global Trade-CoA, *Los Angeles Harbor College*
15. CIS: Computer Programming -AS, *Los Angeles Mission College*
16. CIS: Cyber Security-AS, *Los Angeles Mission College*
17. CIS: Full Stack Web Application Development-AS, *Los Angeles Mission College*
18. Geotechnician, *Mt. San Antonio College*
19. Video Engineering, *Mt. San Antonio College*
20. Virtual Reality Designer-CoA, *Mt. San Antonio College*
21. Gerontology-CoA, *Saddleback College*
22. Autism Services Professional, *West Los Angeles College*

**ii. Program Recommendation (Motion: \_\_\_\_\_ CCD; Second: \_\_\_\_\_; APPROVED: Y/N)**

1. Architecture-AS, *Citrus College*
2. Gaming and Applications Development-CoA, *Citrus College*
3. Homeland Security-AS\_CoA, *Rio Hondo College*

**b. Other**

- i. Recommended to approve the revised LAOCRC program recommendation process and LAOCRC program application elements for regional CTE program recommendation beginning July 1, 2017.

**VII. Adjourn**

The LAOCRC Collaborative Meeting will meet at 10:00 A.M. – 12:00 P.M. in Room Artesia/La Palma  
Next CRLC Business Meeting will be on June 15<sup>th</sup>, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: **Sheraton2016**