

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

## Agenda: November 16, 2017

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

- I. **Welcome and call to order** *Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC*
- II. **Voting Member Roll Call** *Maria Madrigal, LAOCRC Administrative Secretary*
- III. **Approval- October 19<sup>th</sup>, 2017 minutes** *Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC*
- IV. **Discussion and Action Items**
  - a. **Bylaws** *Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC*
    - i. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ **APPROVED: Y/N**
  - b. **Recommendation Process for Program Submission** *Gustavo Chamorro, OC Director*
  - c. **CRLC Calendar Fall 2017/Spring 2018 Edits**
    - i. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ **APPROVED: Y/N**
- V. **Informational Items** *Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC*
  - i. **Preapproved programs**
    - 1. N/A
  - ii. **Notices of Intent**
    - 1. Commercial Music, *Cerritos College*
    - 2. Healthcare Administration, *Glendale Community College*
    - 3. Flexography Skill Certificate, *Fullerton College*
    - 4. Biotechnology Research Lab Technician-CoA, *West Los Angeles College*
- VI. **Action Items** *Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC*
  - a. **Consent Online Program Recommendation ; Motion: \_\_\_\_\_ CCD ; Second: \_\_\_\_\_ CCD; APPROVED: Y/N**
    - 1. Automotive Emission Control Specialist Certificate-CoA, *Fullerton College*
    - 2. Costume Production and Wardrobe Technician-CoA, *Golden West College*
    - 3. Animation -CoA, *Los Angeles City College*
    - 4. Human Services: Addiction Studies Option-AA\_CoA, *Los Angeles City College*
    - 5. Certificate of Achievement Children with Special Needs-CoA, *Los Angeles City College*
    - 6. Digital Prosthetic Dentistry-CoA, *Los Angeles City College*
    - 7. Family and Consumer Studies/Dietetics: Certified Dietary Manager-CoA, *Los Angeles City College*
    - 8. Family and Consumer Studies/Dietetics: Nutrition/Dietetics-AS, *Los Angeles City College*
    - 9. Fitness Specialist/Personal Trainer Program-CoA, *Los Angeles City College*
    - 10. Infant Toddler Studies-CoA, *Los Angeles City College*
    - 11. Music Education-CoA, *Los Angeles City College*

12. ABA Certified Paralegal-CoA, *Los Angeles City College*
13. Patient Care-CoA, *Los Angeles City College*
14. Technical Theatre – Entertainment Technology-CoA, *Los Angeles City College*

**VII. Updates**

*Alex Davis, CRLC Chair and Dean Resource Associate  
Chair, LAOCRC*

**a. Districts**

- i. Cerritos
- ii. Citrus
- iii. Coastline
- iv. Compton
- v. Cypress
- vi. East Los Angeles
- vii. El Camino
- viii. Fullerton
- ix. Glendale
- x. Golden West
- xi. Irvine Valley
- xii. Long Beach
- xiii. Los Angeles City
- xiv. Los Angeles Harbor
- xv. Los Angeles Mission
- xvi. Los Angeles Pierce
- xvii. Los Angeles Southwest
- xviii. Los Angeles Trade-Technical
- xix. Los Angeles Valley
- xx. Mt. SAC
- xxi. Orange Coast
- xxii. Pasadena City
- xxiii. Rio Hondo
- xxiv. Saddleback
- xxv. Santa Ana
- xxvi. Santa Monica
- xxvii. Santiago Canyon
- xxviii. West Los Angeles

**b. Other**

**VIII. Adjourn**

The LAOCRC Meeting will take place from 9:30 A.M. – 11:00 A.M. in Crystal A. The Los Angeles County SWP Meeting will take place from 11:00 A.M. – 2:00 P.M. in Crystal A.

WiFi Password: **Sheraton2016**