

Program Approval Minutes

September 18, 2014, 8:00 a.m. to 9:00 a.m.

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

Voting Members present:

- Nick Real, Cerritos College
- Jim Lancaster, Citrus College
- Nancy Jones, Coastline Community College
- Steve Donley, Cypress College
- Paul De La Cerda, East Los Angeles College
- Virginia Rapp, El Camino College
- Scott McKenzie, Fullerton College
- Jan Swinton, Glendale Community College
- Angela Allison, Golden West College
- Tammy Bostwick (Alternate), Irvine Valley College
- Alex A. Davis, Los Angeles City College
- Jose Luis Fernandez, Los Angeles Pierce College
- Rick Hodge, Los Angeles Southwest College
- Marcia Wilson (Alternate), Los Angeles Trade-Tech College
- Jemma Blake-Judd, Mt. San Antonio College
- Nancy Jones, Orange Coast College
- Salomon Davila, Pasadena College
- Bruce Noble, Rio Hondo College
- Tony Teng, Saddleback College
- Bart Hoffman, Santa Ana College
- Patricia Ramos, Santa Monica College
- Kari Irwin (Alternate), Santiago Canyon College
- Mark Pracher, West Los Angeles College

Voting Members absent:

- Ken Starkman, Long Beach City College
- Sandra Sanchez, Los Angeles Harbor College
- Cathy Brinkman, Los Angeles Mission College
- Laurie Nalepa, Los Angeles Valley College

I. Meeting called to order at 8:00 a.m. by Lynn Shaw, Vice Chair, LAOCRC

II. Minutes from the June 19, 2014 meeting were approved

III. Notices of Intent:

1. Water Management and Conservation, *Saddleback College*
2. Contemporary Marketing Certificate of Achievement, *Santa Ana College*
3. Management Certificate of Achievement, *Santa Ana College*

IV. Approved Programs:

1. Graphic Design (Substantial Change), *Santiago Canyon College*

V. Election of 3 Voting Members to the Strategic Planning Committee

Voting Members voted to have 1 Voting Member from each of the 3 LAOCRC sub-regions sit on the Strategic Planning Committee. Results are below:

1. Orange County Colleges
 - i. Tony Teng
 - ii. Bart Hoffman (Alternate)
2. Ring Colleges
 - i. Jim Lancaster
 - ii. Bruce Noble (Alternate)
3. Los Angeles Colleges
 - i. Paul De La Cerda
 - ii. Alex A. Davis (Alternate)

VI. Announcements

1. Voting Member Sub-Committee to meet at 10:30 a.m. after LAOCRC business meeting
2. CTE Enhancement Funds Taskforce to meet on September 25, 2014 from 10:00 a.m. to 12:00 p.m.

VII. Adjourn 8:30 a.m.