

# **Program Approval Minutes**

January 14, 2015, 4:00 p.m. to 5:00 p.m. Phone Conference

### **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
- Alex A. Davis, Los Angeles City College

## **Voting Members absent:**

- Angela Allison, Golden West College
- Corine Doughty, Irvine Valley College
- · Ken Starkman, Long Beach City College
- Sandra Sanchez, Los Angeles Harbor College
- · Cathy Brinkman, Los Angeles Mission College

- Nicole Albo-Lopez, Los Angeles Trade-Tech College
- Laurie Nalepa, Los Angeles Valley College
- Bruce Noble, Rio Hondo College
- Tony Teng, Saddleback College
- Kimberly Mathews (Alternate), Santa Ana College
- Patricia Ramos, Santa Monica College
- Kari Irwin (Alternate), Santiago Canyon College
- Mark Pracher, West Los Angeles College
- Jose Luis Fernandez, Los Angeles Pierce College
- Rick Hodge, Los Angeles Southwest College
- Jemma Blake-Judd, Mt. San Antonio College
- · Von Lawson, Orange Coast College
- Salomon Davila, Pasadena College
- I. Meeting called to order at 4:00 p.m. by Lynn Shaw, Vice Chair, LAOCRC
- II. Minutes from the December 18, 2014 meeting were approved

#### III. Notices of Intent:

1. Gerontology, Pasadena City College

### IV. Approved Programs:

- 1. Advertising and Graphic Design, Fullerton College
- 2. Human Resource management, Cerritos College
- 3. Training and Development Certificate of Achievement, Cerritos College

#### V. Announcements

- 1. Voting Members Sub-committee
  - a. New issues list is attached
  - b. Request for meeting times
- 2. Draft CTE Enhancement Funds Timeline
  - a. Request for 2-3 Voting Members to review and comment on the process
- 3. CCCAOE
  - a. Book your room ASAP as there is another conference going on at the same time
  - b. Group code is AOL (\$169.00/ night), use the link on the CCCAOE website
- VI. Adjourn 4:17 p.m.

