

Program Approval Minutes-NEEDS APPROVAL

May 19th, 2016, 8:30 a.m. to 9:30 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
- Christopher Whiteside, East Los Angeles College
- Virginia Rapp, El Camino College
- Doug Benoit, Fullerton College
- Jan Swinton, Glendale Community College
- Dorsie Brooks (Alternate), Golden West College
- Michelle Grimes-Hillman, Long Beach City College
- Fabiola Mora (Alternate), Los Angeles City College
- Sandra Sanchez, Los Angeles Harbor College
- Mark Hobbs (Alternate), Los Angeles Mission College
- Jose Luis Fernandez (Alternate), Los Angeles Pierce College
- Rick Hodge, Los Angeles Southwest College
- Marcia Wilson, Los Angeles Trade-Tech College
- Laurie Nalepa, Los Angeles Valley College
- Jemma Blake-Judd, Mt. San Antonio College
- Lisa Knuppel, Orange Coast College
- Salomon Davila, Pasadena College
- Bruce Noble, Rio Hondo College
- Anthony 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

Voting Members absent:

- Steve Donley, Cypress College
- Corine Doughty, Irvine Valley College

I. Meeting called to order at 8:30 a.m. by Jim Lancaster, LAOCRC Project Lead, Program Approval

II. Roll Call- Rita Khadige, LAOCRC Administrative Secretary

III. Minutes from the April 28th, 2016 Conference Call were APPROVED

IV. Notices of Intent approved with corrections to colleges with similar programs:

1. Biological Technology Program, Pasadena City College
 - i. Additional colleges with similar programs: *Coastline Community College, Los Angeles Mission College, West Los Angeles College*
2. Biotechnology Certificates (Level I, II, IIIA), Fullerton College
 - i. Additional colleges with similar programs: *Coastline Community College, Los Angeles Mission College, Los Angeles Valley College, West Los Angeles College*
3. Certified Bookkeeper, Pasadena City College
4. CIS/Information Technology Support Certificate, Pasadena City College
 - i. Additional colleges with similar programs: *ALL LA and OC COLLEGES EXCEPT: Golden West College*
5. Cisco Networking Administration, El Camino College
 - i. Additional colleges with similar programs: *Citrus College, Coastline Community College, Irvine Valley College, Mount San Antonio College, Orange Coast College, Rio Hondo College, Santa Monica College*
6. Computer User Support Specialist, El Camino College
 - i. Additional colleges with similar programs: *ALL LA and OC COLLEGES EXCEPT: Golden West College*
7. Digital Film Making, Long Beach City College
 - i. Additional colleges with similar programs: *Golden West College, Los Angeles Mission College, Mount San Antonio College, Santa Ana College*
8. Digital Media/Advanced Production, Long Beach City College
 - i. Additional colleges with similar programs: *Fullerton College, Los Angeles Mission College, Mount San Antonio College, Rio Hondo College, Saddleback College*

9. Digital Media/Interactive Media and Animation, Long Beach City College
 - i. Additional colleges with similar programs: *Glendale Community College, Los Angeles Mission College, Mount San Antonio College, Rio Hondo College, Saddleback College*
 10. Entrepreneurial Studies-AS_CoA, El Camino College
 - i. Additional colleges with similar programs: *El Camino College, Golden West College, Los Angeles Southwest, Los Angeles Trade Technical College, Mount San Antonio College, Saddleback College, Santa Ana College, Santa Monica College, Santiago Canyon College*
 11. Fire Academy, Long Beach City College
 12. Hotel Management-AS_CoA, Orange Coast College
 13. Travel Agency/Home Based Operations-CoA, Orange Coast College
 14. Travel Specialist-AS_CoA, Orange Coast College
 15. Unmanned Aerial Systems Program, Mount San Antonio College
 - i. Additional colleges with similar programs: *Cypress College*
 - ii. Colleges interested in adding a similar program: *Glendale Community College, Golden West College, Santiago Canyon College, West Los Angeles College.*
 16. Yoga Instructor Training, Orange Coast College
 - i. Additional colleges with similar programs: *El Camino College, Long Beach City College, Mount San Antonio College, Saddleback College*
- V. Consent Agenda/Online Approved Programs (Motion, Cerritos College; Second, Rio Hondo College; APPROVED):**
1. Coaching of Sports-CoA, Rio Hondo College
 2. ICT Communications Technology Essentials, Los Angeles Southwest College
 3. ICT Information Technology Essentials-CoA, Los Angeles Southwest College
 4. ICT Media Technology Essentials-CoA, Los Angeles Southwest College
 5. Mobile Application Development-CoA, West Los Angeles College
 6. Pharmacy Technician-Advanced-CoA, Los Angeles Mission College
 7. Pharmacy Technician-Basic-CoA, Los Angeles Mission College
 8. Pharmacy Technician-AS, Los Angeles Mission College
 9. Photography Video Production-CoA, Mount San Antonio College
- VI. Programs Pulled for Discussion:**
1. Emergency Medical Services-AS_CoA, *Rio Hondo College (Unnecessary Duplication/Lack of LMI) Pulled/Tabled by Rio Hondo*
- VII. Information Item: Business Information Worker (BIW) aligned programs-**
1. Approved Programs- BIW:
 - i. Pasadena City College
- VIII. A work group was formed to share input on and discuss Program Approval Forms and Website submissions:**
1. Michelle Grimes-Hillman
 2. Tony Teng
 3. Kari Irwin
 4. Jan Swinton
 5. Virginia Rapp
 6. Dorsie Brooks
 7. Sandra Sanchez

IX. A second group of volunteers was formed to establish Goals and Objectives for 2016/2017 Program Approval Planning

1. Rocky Cifone
2. Nancy Jones
3. Tony Teng
4. Rick Hodge
5. Patricia Ramos
6. Marcia Wilson
7. Lisa Knuppel
8. Renah Wolzinger

X. Announcements:

1. Congratulations to Rocky Cifone, now Dean, Business and Engineering & Technology at Pasadena City College
2. Congratulations to Dr. Nancy Jones for successfully defending her dissertation.
3. June 16th will be the last meeting for the academic year. We won't meet again until September.

XI. Final Roll Call

XII. Adjourn 9:25 a.m.