

Los Angeles Orange County Regional Consortia Voting Member Business Meeting

February 16th, 2017 Agenda

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

- I. **Welcome and call to order** Jim Lancaster, *LAOCRC Special Project Lead, Program Approval*
- II. **Voting Member Roll Call** Maria Madrigal, *LAOCRC Administrative Secretary*
- III. **Selection of Interim Voting Member Chair**
 - a. *The Interim Voting Member Chair must be one of the 30 voting members and will preside over the Voting Member business meetings and approve the Voting Member business meeting agenda prior to posting/dissemination. This appointment will remain until LAOCRC bylaws are written, ratified, and a chair, or other position, is named and selected according to bylaw procedure.*
- IV. **Selection of Interim Voting Member Vice-Chair**
 - a. *The Interim Voting Member Vice-Chair must be one of the 30 voting members. In the absence of the Interim Voting Member Chair, the Interim Voting Member Vice-Chair will preside over the Voting Member business meetings and approve the Voting Member business meeting agenda prior to posting/dissemination. This appointment will remain until LAOCRC bylaws are written, ratified, and a chair, or other position, is named and selected according to bylaw procedure.*
- V. **Approval January 19th, 2017 minutes**
- VI. **Information/ Presentations & Discussion**
 - a. Streamlining and Aligning Regional Consortia Program Recommendation Processes
- VII. **Reports (Those with * are expected to report)**
 - a. Los Angeles Director*
 - b. Orange County Director*
 - c. Dean Resource Associate Chair
 - d. CCCAOE Regional VP
 - e. Strong Workforce Director*
 - i. Strong Workforce Regional Funds: Budget
 - f. Fiscal Agent
 - i. Leadership I-B funds
 - g. 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
- h. Center of Excellence Director
- i. Chancellor's Office Update
- j. Program Recommendation Lead*
 - i. Preapproved programs
 - 1. Business Information Worker I- *Cypress College*
 - 2. Business Information Worker I- *El Camino College*
- k. Ad-hoc Committees
 - i. None at this time

VIII. Action Items

a. Consent

- i. Program Notices of Intent/Announcement
 - 1. Athletic Injury Management-CoA, *Cerritos College*
 - 2. Fitness Trainer-CoA, *Cerritos College*
 - 3. Air Conditioning and Refrigeration Management Certificate, *Cypress College*
 - 4. Automotive Tesla Prep 1, *Cypress College*
 - 5. Automotive T-TEN Air Conditioning Specialist Certificate, *Cypress College*
 - 6. Automotive T-TEN Brake and Alignment Specialist Certificate, *Cypress College*
 - 7. Automotive T-TEN Electrical Certificate, *Cypress College*
 - 8. Automotive T-TEN Engine and Driveline Specialist Certificate, *Cypress College*
 - 9. Automotive T-TEN Performance and Driveability Specialist Certificate, *Cypress College*
 - 10. Automotive T-TEN Toyota and Lexus Specialist Certificate, *Cypress College*
 - 11. Aviation-AS, *Cypress College*
 - 12. Business Information Worker Certificate, *Cypress College*
 - 13. Homeland Security, *Cypress College*
 - 14. Legal Careers Certificate, *Cypress College*
 - 15. Recreation Assistant Certificate, *Cypress College*
 - 16. Theater Arts Production-AA, *Cypress College*
 - 17. Tourism-AS, *Cypress College*
 - 18. Database Management, *El Camino College*
 - 19. Nutrition and Foods Certificate, *Fullerton College*
 - 20. Cinema, Television, Radio Certificate-AS, *Saddleback College*
 - 21. Cinema, Television, Radio Certificate, *Saddleback College*
 - 22. Medical Coding Specialist Certificate, *Saddleback College*
- ii. Program Recommendation
 - 1. Interactive Media Arts-AS_CoA, *Irvine Valley College*
 - 2. Mechatronics and Automation Engineering Technology-AS_CoA, *Irvine Valley College*

3. Music Technology Skill Certificate-CoA, *Los Angeles City College*
4. Computerized Accounting Systems-CoA, *Rio Hondo College*

iii. Other

1. None

b. Program Recommendation

- i. Engineering Technology-Mechanical Engineering Design Technician, Cerritos/El Camino College

c. Other

- i. None

IX. **Adjourn**

The Los Angeles Collaborative Meeting will meet @ 11:00 A.M. - 12:30 P.M. in Room Artesia/La Palma

The Orange County Collaborative Meeting will meet @ 11:00 A.M. – 12:00 P.M. in Room Crystal C

Next Voting Member Business Meeting will be on March 16th, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: **Sheraton2016**