Orange County Regional Consortium College Resource Leadership Council Business Meeting

Approved Full Discussion Minutes: February 16, 2023

9:00 a.m.- 10:00 a.m.

Zoom Video-Call Details

Orange County Regional Consortium is inviting you to a scheduled Zoom meeting.

Topic: February 2023 Program Recommendation /Collaborative Meeting Time: Feb 16, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting https://us06web.zoom.us/j/87466222371

Meeting ID: 874 6622 2371

Find your local number: https://us06web.zoom.us/u/kbRx24f5Lp

Voting Members present:

- Margaret Fernandez, Cypress College
- Ken Starkman, Fullerton College
- Dorsie Brooks, Golden West College
- Raine Hambly, North Orange Continuing Education
- Lisa Knuppel, Orange Coast College
- John Jaramillo, Saddleback College
- Estella Cuellar (Alternate), Santiago Canyon
- Matt Valerius, Santa Ana, College

Voting Members absent:

- Shelly Blair, Coastline Community College
- Debbie Vanschoelandt, Irvine Valley College
- Call to Order Meeting called to order at 9:03 a.m. by Mr. John Jaramillo, CRLC Chair and Dean Resource Associate, OCRC
- II. CRLC Member Roll Call Ms. Marbella Ruiz, Administrative Secretary, OCRC called roll a Quorum of Voting Members was verified.
- III. Minutes from the January 2023 CRLC Business Meeting (full discussion) were Approved
 - a. Motion: Ken Starkman, Fullerton College; Second: Raine Hambly, North Orange Continuing Education: APPROVED

IV. Informational Items

a. Program Data Requests

Program Title	Top Code	College	Contact
1. Programming Skills Certificate	0707.10	Fullerton College	Gary Graves ggraves@fullcoll.edu
2. Intro to Computers Certificate	0514.00	Irvine Valley College	Roopa Mathur rmathur0@ivc.edu

V. Update, Discussion, and/or Action Item

Mr. John Jaramillo, CRLC Chair and Dean Resource Associate, OCRC

• SWP Updates Dr. Adriene "Alex" Davis, Executive Director of OCRC & Mr. Michael Sacoto, OC K-14 Technical Assistant Provider, OCRC

Discussion: Dr. Davis reminded CRLC members that the OCRC 2023-2025 SWP Regional Project - Intent to Apply and Budget Summary was released last week on 2/7/2023. Please contact our OCRC office if you did not receive the email. Dr. Davis went over the timeline with the members of the CRLC. Please submit the completed Intent to Apply Application and Budget Summary by 12:00pm on February 28, 2023. The OCRC team will contact you to set up a date and time for the Dean Proposal Presentation. The Oversight Committee will respond to your Intention to apply by March 10, 2023.

- Mr. Michael Sacoto reviewed the Orange County Regional Planning Grant
 Link: https://docs.google.com/forms/d/e/1FAIpQLSeBTINs Epcz D cU-ZBXaorItE48ej5yw-3bK7qhvkn1rRHA/viewform?pli=1
- Dr. Davis shared the following event: Event: 2023 CTE and Noncredit South Regional Workshop Link: https://www.eventbrite.com/e/2023-cte-and-noncredit-south-regional-workshop-registration-483967217977

VI. Updates

- **c.** Districts
- **1. Coastline** No update
- 2. Cypress No update
- 3. Fullerton tba
- 4. Golden West No update
- 5. Irvine Valley No update
- 6. North Orange Continuing Education tba
- 7. Orange Coast No update
- **8. Saddleback** Mr. Jaramillo stated that the college is currently reorganizing itself using a pathway model.
- **9.** Title changes will be announced shortly.
- **10. Santa Ana** Mr. Valerius questioned in regards Journalism certificate. Mr. John Jaramillo shared that they offer journalism as part of their Journalism and New Media program. The program covers journalism history, theory, and practice, preparing graduates for immediate employment in a variety of journalism and media occupations.
- 11. Santiago Canyon No update

VII. Adjourn

The next Orange County CRLC Meeting will be on March 16, 2023 from 9:00 A.M. – 10:00 A.M. *Please note, we will be holding all meetings via conference call*