CALIFORNIA COMMUNITY COLLEGES
LAOCRC
los angeles | orange county | regional consortium

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laocrc@rsccd.edu

Los Angeles Orange County Regional Consortium
Voting Member Business Meeting

APPROVED Minutes: April 20th, 2017
Sheraton Cerritos- 12725 Towne Center Dr., Cerritos, CA 90703

Voting Members present:

- Rick Miranda, Cerritos CCD
- Nick Real, Cerritos CCD
- Marti DeYoung, Citrus CCD
- Jim Lancaster, Citrus CCD
- Lisa Knuppel, Coast CCD
- Rodney Murray, Compton CCD
- Randal Davis, El Camino CCD
- Virginia Rapp, El Camino CCD
- Jan Swinton, Glendale CCD
- Melissa Infusino, Long Beach City CCD
- Mollie Smith, Long Beach City CCD
- Alex A. Davis, Los Angeles CCD
- Monte Perez, Los Angeles CCD

- Madelyn Arballo, Mt. San Antonio CCD
- Jemma Blake-Judd, Mt. San Antonio CCD
- Douglas Benoit, North Orange County CCD
- Steve Donley, North Orange County CCD
- Rocco Cifone, Pasadena Area CCD
- Barbara Freund, Pasadena CCD
- Bart Hoffman, Rancho Santiago CCD
- Von Lawson, Rancho Santiago CCD
- Bruce Noble, Rio Hondo CCD
- Mike Slavich, Rio Hondo CCD
- Patricia Ramos, Santa Monica CCD
- Corine Doughty, South Orange County CCD
- Anthony Teng, South Orange County CCD

Voting Members absent:

- Nancy Jones, Coast CCD
- Abiodun Osanyinpeju, Compton CCD

- Michael Ritterbrown, Glendale CCD
- Frank Dawson, Santa Monica CCD

I. **Meeting called to order at 8:32 a.m. by Jim Lancaster, LAOCRC** *Program Approval Lead; Interim Chair Voting Members*

II. **Voting Member Roll Call- Maria Madrigal,** *LAOCRC Administrative Secretary*

III. **Minutes from March 16th, 2017 Voting Member's Business Meeting were APPROVED as submitted**

IV. **Information/ Presentations & Discussion** (~40 min)
   1. **LAOCRC Bylaws- Draft**
      a. Jim Lancaster went over the LAOCRC Bylaws Draft
         i. If you have any questions or concerns please contact Jim
      b. Concerns with item 4.1:
         i. Request to change the structure because of LACCD. LACCD Voting Members have a heavier work load due to the 9 colleges they have to represent.
            1. It is becoming an issue with LACCD to carry the workload for 9 CCs
         ii. It is very challenging to have a college not represented
            1. Consider multi-college districts; the colleges need to be represented somehow
         iii. Nick suggested to base the VM's by also considering the FTEs for CTE
         iv. Rick Miranda recommended to consider the non-credit and CTE FTEs

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v. It was mentioned that one vote per college works well
1. Many Voting Members agree
2. They have learned with SWP that everyone is not aware of everyone's programs
vi. Patricia Ramos recommended a new structure; they structure in place is not successful
1. All colleges need to be at the table
vii. Alex Davis, LACCD Voting Member shared that it is a challenge to go over everything from her 9 colleges; it would be great to have everyone be part of the decision
viii. DRA recommendation of 1 representation vote per college. The majority of Voting Members agreed.
c. There is a need for more Administrative Assistance for the consortium
d. It was recommended to add a non-voting members/representatives roles (Alternates)
2. Program Recommendation Process (Cont.)
a. None

V. **Reports (Those with * are expected to report)** (~30 min)
a. Los Angeles Director*
i. The LAOCRC 3rd Quarterly report was approved by the Chancellor's Office
ii. Mark Pracher is retiring by the end of the fiscal year, June 30th, 2017.
b. Orange County Director*
i. Orange County Collaborative will be meeting next week on April 26, 2017 at Coastline Community College in Garden Grove.
1. Orange County will be following a similar model from year 1
2. They will be deciding on projects for SWP year 2 in May latest June
3. June 30th deadline for year 2-SWP
ii. Coastline Community College is hosting a More and Better CTE forum on May 5th
c. Dean Resource Associate Chair
d. Strong Workforce Director
e. **Fiscal Agent**
i. Sarah: Master Agreements: most of them have been approved and singed
ii. Three are pending
1. To view the pending agreements, please **Click Here**
2. Guidance on invoicing for 2016-2017 has also been provided
f. Districts
i. Cerritos
ii. Citrus
iii. Coast
iv. Compton
v. El Camino
vi. Glendale
vii. Long Beach
1. LBCC has a new president starting on May 15th.
viii. Los Angeles
1. 3rd Annual CTE Symposium
a. April 27-28, 2017
b. Student focused:
i. Students develop portfolios and websites to show their developed content
ii. There will be a creative space breakout session and entrepreneur session
c. To register, **Click Here**.

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       ix.   Mt. SAC
       x.   North Orange
       xi.   Pasadena
       xii.   Rancho Santiago
       xiii.   Rio Hondo
       xiv.   Santa Monica
       xv.   South Orange

   g.   Center of Excellence Director
       i.   For all the request COE is receiving there is about a two weeks window needed to build the LMI data

   h.   Program Recommendation Lead*
       i.   Preapproved programs
           1.   Business Information Worker I-AS_CoA, *Santa Monica College*

   i.   Ad-hoc Committees

VI.   **Action Items**

   a.   **Consent**

       i.   **Program Notices of Intent/Announcement**

           1.   Technical Theater, *Cerritos College*
               a.   Removing: *Los Angeles Harbor College, Los Angeles Southwest College, Los Angeles Trade Technical College, Orange Coast College, Santiago Canyon College, West Los Angeles College*

           2.   Architecture, *Citrus College*

           3.   Cybersecurity, *El Camino College*
               a.   Additional Colleges with similar programs: *Citrus College, Fullerton College, Glendale Community College, Irvine Valley College, Los Angeles Southwest College, Mt. San Antonio College, Pasadena City College, Rio Hondo College, Santa Ana College*

           4.   Nurse Assistant, *El Camino College*
               a.   Additional Colleges with similar programs: *Los Angeles Southwest College, Mt. San Antonio College, Orange Coast College*, *Saddleback College*

           5.   Cybersecurity, *Los Angeles City College*
               a.   Additional Colleges with similar programs: *Citrus College, El Camino College, Fullerton College, Glendale Community College, Irvine Valley College, Los Angeles Southwest College, Mt. San Antonio College, Pasadena City College, Rio Hondo College, Santa Ana College*

           6.   Computer Programming, *Los Angeles Mission College*
               a.   Additional Colleges with similar programs: *El Camino College, Golden West College, East Los Angeles College, Los Angeles City College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade Technical College, Los Angeles Valley College, West Los Angeles College, Rio Hondo College*

           7.   Web Application Developer, *Los Angeles Mission College*
               a.   Additional Colleges with similar programs: *Cerritos College, Citrus College, Coastline Community College, Cypress College, El Camino College, Fullerton College, Los Angeles City College, Los Angeles Valley College, Los Angeles Pierce College, Mt. San Antonio College, Rio Hondo College, Santa Monica College*

           8.   Automotive Technology, *Long Beach City College*

           9.   Fire Academy, *Long Beach City College*

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a. Additional Colleges with similar programs: *Pasadena City College, West Los Angeles College*

10. Police Academy, *Long Beach City College*
    a. Additional Colleges with similar programs: *Santa Monica College*

11. Audio Technology, *Mt. San Antonio College*
    a. Additional Colleges with similar programs: *El Camino College, Los Angeles Pierce College, Orange Coast College*

12. Music Entrepreneurship, *Pasadena City College*
    a. Additional Colleges with similar programs: *Citrus College, Cypress College, El Camino College, Fullerton College, Glendale Community College, Los Angeles Pierce College, Orange Coast College, Santa Ana College*

13. Automated Laser Welding System, *Santa Ana College*
    a. Additional Colleges with similar programs: *Los Angeles Pierce College*

14. Medical Device Quality Assurance, *Santa Ana College*
    a. Additional Colleges with similar programs: *School Of Continuing Education (NOCCCD)*

15. Quality Control and Inspection, *Santa Ana College*
    a. Removing: *Rio Hondo College*

ii. **Program Recommendation (Motion: Steve Donley, *North Orange County CCD*; Second: Mike Slavich, *Rio Hondo CCD*; APPROVED**)

1. Athletic Injury Management-CoA, *Cerritos College*
2. Fitness Trainer-CoA, *Cerritos College*
3. Air Conditioning and Refrigeration Project Management-CoA, *Cypress College*
4. Aviation-AS, *Cypress College*
5. Homeland Security-AS, *Cypress College*
6. Legal Careers-CoA, *Cypress College*
7. Recreation Assistant-CoA, *Cypress College*
8. Tourism-AS, *Cypress College*
9. Database Management-CoA, *El Camino College*
10. Engineering Technology-AS_CoA, *Long Beach College*
11. Heavy Equipment Diesel Engines and Fuel Systems Service Technician-CoA, *Rio Hondo College*
12. Heavy Equipment Electrical and Comfort Systems Service Technician-CoA, *Rio Hondo College*
13. Heavy Equipment General Service Technician-CoA, *Rio Hondo College*
14. Heavy Equipment Hydraulic Systems Service Technician-CoA, *Rio Hondo College*
15. Heavy Equipment Powertrain Systems Service Technician-CoA, *Rio Hondo College*
16. Technical Drawing-CoA, *Rio Hondo College*

b. Other
i. Dr. Steve Donley is retiring. A **proclamation** was read to honor his service to the LAOCRC, CTE, and EWD. Several members of the Cypress College staff and faculty spoke about Steve's contribution CTE and Workforce Development. A plaque was presented by Gustavo and Richard.

VII. **Adjourn**

The LAOCRC Collaborative Meeting will meet at 10:00 A.M. – 1:00 P.M. in Room Crystal A
Next Voting Member Business Meeting will be on May 18th, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: **Sheraton2016**