

Los Angeles Orange County Regional Consortium College Resource Leadership Council Business Meeting

Approved Minutes: June 15, 2017

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

Voting Members present:

- Nick Real, Cerritos CCD
- Marti DeYoung, Citrus CCD
- Jim Lancaster, Citrus CCD
- Nancy Jones, Coast CCD
- Rodney Murray, Compton CCD
- Abiodun Osanyinpeju, Compton CCD
- Randal Davis, El Camino CCD
- Jan Swinton, Glendale CCD
- Mollie Smith, Long Beach City CCD
- Alex A. Davis, Los Angeles CCD
- Monte Perez, Los Angeles CCD
- Madelyn Arballo, Mt. San Antonio CCD
- Kathleen Reiland, North Orange County CCD
- Bart Hoffman, Rancho Santiago CCD
- Von Lawson, Rancho Santiago CCD
- Bruce Noble, Rio Hondo CCD
- Frank Dawson, Santa Monica CCD
- Corine Doughty, South Orange County CCD
- Anthony Teng, South Orange County CCD

Voting Members absent:

- Rick Miranda, Cerritos CCD
- Lisa Knuppel, Coast CCD
- Virginia Rapp, El Camino CCD
- Michael Ritterbrown, Glendale CCD
- Melissa Infusino, Long Beach City CCD
- Jemma Blake-Judd, Mt. San Antonio CCD
- Douglas Benoit, North Orange County CCD
- Rocco Cifone, Pasadena Area CCD
- Barbara Freund, Pasadena CCD
- Mike Slavich, Rio Hondo CCD
- Patricia Ramos, Santa Monica CCD

- I. Meeting called to order at 8:35 a.m. by Jim Lancaster, *Program Approval Lead; Interim Chair CRLC*
- II. Voting Member Roll Call- Maria Madrigal, *LAOCRC Administrative Secretary*
- III. Minutes from May 18th, 2017 CRLC Meeting were APPROVED as submitted
 - a. **Motion:** Bruce Noble, Rio Hondo CCD; **Second:** Bart Hoffman, Rancho Santiago CCD; **APPROVED**
- IV. Information/ Presentations & Discussion (~20 min)
 - a. 2017/2018 LAOCRC CRLC Calendar
 - i. 2017/2018 CRLC Calendar was reviewed and discussed.
 - ii. Maria will work with the LAOCRC Website Master to create an uploading system for Programs
 - b. **Program recommendation recap**
 - i. LAOCRC is moving forward with the new Program Recommendation process; started June 2017
 - ii. Voting Members are the quality control of program applications and what is being added to the agenda
 - iii. Agenda items can only be added by a Voting Member
 - iv. **LMI Request:**
 1. Should COE LMI requests be controlled?

- a. Mollie Smith suggested that the COE LMI requests should be to be controlled by the Voting Members
 - b. Jan Swinton suggested that it should be controlled by Voting Members or Curriculum Specialist
 - c. Nick Real recommended that faculty should be involved and considered
 - d. Lori will work with COE Webmaster to work on a log-in mechanism for controlling access to LMI requests
 - e. Lori will add "Substantial Change, New Program, Other" to the online LMI request (NOI) form
 - v. **Curriculum Institute-July 13-15, Riverside Convention Center:**
 1. Jim highly recommends Voting Members attend
 2. Register through the Academic Senate website, [Click Here](#).
 - c. **Nomination of CRLC Chair for 2017/2018**
 - i. Postponed to September 2017 CRLC Meeting due to no nominees
 - d. **Nomination of CRLC Vice Chair for 2017/2018**
 - i. Postponed to September 2017 CRLC Meeting due to no nominees
- V. Reports (Those with * are expected to report) (~30 min)**
- a. Los Angeles Director*
 - i. Present at LACCD and provide a SWP and LAOCRC update
 - ii. Lori and the Richard have been meeting regarding the L.A. City report (a Regional Workforce Report for the SWP planning)
 - iii. Time magazine wrote an interesting article regarding community colleges
 1. **The Case for Community College: Why It's More Vital and Vulnerable than Ever**
 - iv. If you are hosting a meeting at your college and would like the LA Director-LAOCRC to attend and/or present, please contact Richard Verches via email, Please [CLICK HERE](#)
 - v. Congratulations to Compton College for their independence endeavors
 - vi. Congratulations to Mollie Smith for her new position as the Regional Chair for San Diego Consortium
 - b. Orange County Director*
 - i. Statewide marketing
 - a. Von Lawson is acquiring a list of employers for marketing; if you have any recommendations please contact Gustavo Chamorro at Chamorro_gustavo@rscsd.edu.
 - i. They are working with a company that is creating a survey
 - ii. Gustavo and Richard will contact the appropriate person before they receive the survey
 - c. Dean Resource Associate Chair
 - i. CEO Executive Committee Report/Update
 1. Jim Lancaster presented on behalf of Tony Teng
 - a. The CEO Executive Committee met at LACCD
 - i. The 5 CEOs were present
 - b. Program Approval Process
 - i. They went over the new process and the involvement of the CIOs
 1. There is a training for the CIOs in September
 - ii. Greater COE Role
 1. COE does not have the capacity to handle all the colleges
 - a. Strategizing on need for more personnel to COE
 - iii. Revisited the LAOCRC CRLC Voting Member structure
 1. There is an issue with LACCD because they have several colleges under one District

- a. The CEO Executive Committee have agreed to have one CRLC Member per college
 - i. They are adding this as an action item to the CEO Council's Agenda
 - ii. The CEO Council is meeting over summer; LAOCRC staff will follow-up with everyone as soon as a final decision is made
- c. Madelyn Arballo reminds everyone that there is a need to have a voice for non-credit
 - i. Jim Lancaster recommended to create a Regional Non-credit group next fiscal year
- d. Strong Workforce Director
- e. Fiscal Agent
- f. Districts
 - i. Cerritos
 - ii. Citrus
 - iii. Coast
 - iv. Compton
 - 1. Received their Accreditation recently and are working towards being fully independent by 2018-2019
 - v. El Camino
 - vi. Glendale
 - 1. Glendale was recognized for their Uniquely Enabled Academy
 - vii. Long Beach
 - 1. Mollie Smith express her gratitude for being part of LAOCRC and gave her farewells as she embarks as the Regional Chair for San Diego Consortium.
 - viii. Los Angeles
 - 1. LACC will be hosting a press conference
 - a. They are participating in 6 Regional SWP projects and are moving forward
 - ix. Mt. SAC
 - x. North Orange
 - xi. Pasadena
 - xii. Rancho Santiago
 - 1. Santiago Canyon College has a new Interim Associate Dean for Business/CTE, Elizabeth Arteaga
 - xiii. Rio Hondo
 - xiv. Santa Monica
 - xv. South Orange
 - 1. Recently hired Kari Irwin as the new Assistant Dean for CTE
 - 2. Recently hired Renah Wolzinger as the new Dean of Career Pathways and Dual Enrollment
- g. Center of Excellence Director
 - i. Hired Juan Madrigal to assist with LMI requests
 - ii. COE Director vacancy from the Central Region
 - 1. If you are interested please contact, Lori Sanchez at lsanchez144@mtsac.edu
- h. Program Recommendation Lead*
 - i. Preapproved programs
 - 1. Business Information Worker I, *Los Angeles Southwest College*
 - 2. Business Information Worker II, *Los Angeles Southwest College*
 - 3. IT Technician Pathway I, *Pasadena City College*
 - 4. IT Technician Pathway II, *Pasadena City College*

5. IT Technician Pathway III, *Pasadena City College*
 6. Business Information Worker II, *Saddleback College*
 7. Business Information Worker I, *Santa Ana College*
- i. Ad-hoc Committees
- i. None

VI. Action Items

a. Consent

- i. **Online Program Recommendation (Motion:** Bart Hoffman, Rancho Santiago CCD ; **Second:** Von Lawson, Rancho Santiago CCD; **APPROVED)**
 1. Automotive T-TEN Air Conditioning Specialist-CoA, *Cypress College*
 - a. *Citrus abstains*
 - i. *Reason: Naming of Program*
 2. Automotive T-TEN Brake and Alignment Specialist-CoA, *Cypress College*
 - a. *Citrus abstains*
 - i. *Reason: Naming of Program*
 3. Automotive T-TEN Electrical Certificate-CoA, *Cypress College*
 - a. *Citrus abstains*
 - i. *Reason: Naming of Program*
 4. Automotive T-TEN Engine and Driveline Specialist-CoA, *Cypress College*
 - a. *Citrus abstains*
 - i. *Reason: Naming of Program*
 5. Automotive T-TEN Performance and Driveability Specialist-CoA, *Cypress College*
 - a. *Citrus abstains*
 - i. *Reason: Naming of Program*
 6. Automotive T-TEN Toyota and Lexus Specialist-CoA, *Cypress College*
 - a. *Citrus abstains*
 - i. *Reason: Naming of Program*
 7. Theater Arts Production-AS, *Cypress College*
 8. Cybersecurity-AS_CoA, *Los Angeles City College*
 9. Graphic Arts Communication-CoA, *Los Angeles City College*
 10. Global Trade-CoA, *Los Angeles Harbor College*
 11. Computer Programmer- AS_CoA, *Los Angeles Mission College*
 12. Cyber Security-AS_CoA, *Los Angeles Mission College*
 13. Cyber Security-CoA, *Los Angeles Mission College*
 14. Full Stack Development-AS_CoA, *Los Angeles Mission College*
 15. Video for Live Entertainment-CoA, *Los Angeles Mission College*
 16. Library Technician-AS, *Long Beach City College*
 17. Cinema-TV-Radio-AS_CoA, *Saddleback College*
 18. Cinema-TV-Radio-CoA, *Saddleback College*
 19. Multidisciplinary Gerontology-CoA, *Saddleback College*
 20. Automated Laser Welding System-AS_CoA, *Santa Ana College*
 21. Medical Device Quality Assurance- CoA, *Santa Ana College*
 22. Quality Control & Inspection-AS_CoA, *Santa Ana College*
 23. Autism Services Technician-AS_CoA, *West Los Angeles College*

ii. **Program/s Pulled for Discussion**

1. Automotive Electric Vehicle 1-CoA, *Cypress College*

a. **Reason:** *Insufficient LMI Data*

b. Discussion:

i. It was suggested to survey TESLA and use that as the supporting LMI

ii. COE can assist with an industry survey

iii. Tony Teng from Saddleback College wants to work with Cypress; Bruce Noble from Rio Hondo College also wants to assist and collaborate

c. Marcia Wilson recommended to combine hybrid and electric vehicle

d. **ACTION:** Program tabled to September 2017 Meeting

i. Motion: Bart Hoffman, Rancho Santiago CCD; Second: Rodney Murray, Compton CCD; APPROVED

iii. **Other: Program Recommendation (Motion: Bart Hoffman, Rancho Santiago CCD; Second: Rodney Murray Compton CCD; Approved)**

1. Transitional Kindergarten-CoA, *Santa Monica College*

b. **Other**

i. Recommended to approve _____ as Chair of the CRLC for 2017/2018.

1. **Postponed to September 2017 Agenda**

ii. Recommended to approve _____ as Vice Chair of the CRLC for 2017/2018.

1. **Postponed to September 2017 Agenda**

iii. Recommended to approve the 2017/2018 LAOCRC CRLC calendar.

1. **Motion:** Jan Swinton, Glendale CCD; **Second:** Von Lawson, Rancho Santiago CCD; **APPROVED**

VII. **Adjourn**

The LAOCRC Collaborative Meeting will meet at 10:15 A.M. – 11:30 P.M. in Room Artesia/La Palma
Next CRLC Business Meeting will be on September 21, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: **Sheraton2016**