

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

Agenda: October 19, 2017

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

- I. **Welcome and call to order** *Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC*
- II. **Voting Member Roll Call** *Maria Madrigal, LAOCRC Administrative Secretary*
- III. **Approval September 21st, 2017 minutes** *Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC*
- IV. **Information/ Presentations & Discussion**
 - a. **New Governance Structure** *Richard Verches, LA Director*
 - i. **One Voting Member Per College**
 - ii. **Brief Update on LAOCRC Bylaws**
 - b. **Recommendation Process for Program Submission** *Gustavo Chamorro, OC Director*
- V. **Informational Items** *Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC*
 - i. **Preapproved programs**
 - 1. Business Information Worker II- CoA_AS, *Santa Monica College*
 - ii. **Notices of Intent**
 - 1. Automotive Collision Repair, *Cerrito College*
 - 2. ASL Interpretation Education Program (IEP), *East Los Angeles College*
 - 3. Industry Safety Standards Certificate of Achievement, *East Los Angeles College*
 - 4. Computer Game Design Certificate, *Fullerton College*
 - 5. Automotive Technology Certificate, *Fullerton College*
 - 6. Data Science Specialist, *Golden West College*
 - 7. Photography, *Los Angeles Pierce College*
 - 8. Fire Academy, *Long Beach City College*
 - 9. Drone Technology, *Orange Coast College*
 - 10. Transitional Kindergarten, *Orange Coast College*
 - 11. Digital Media-Interactive Art & Design, *Pasadena City College*
 - 12. Digital Media-Animation & Motion Arts, *Pasadena City College*
 - 13. Digital Media-Web Design & Development, *Pasadena City College*
 - 14. Welding Technology, *Pasadena City College*
 - 15. Physical Education/Yoga Instructor, *Pasadena City College*
 - 16. Speech Language Pathology, *Pasadena City College*
 - 17. Electrical Vehicle Service Specialist, *Saddleback College*
 - 18. Gerontology, *Santa Monica College*
 - 19. Massage Therapy, *Santa Monica College*

VI. Action Items

*Alex Davis, CRLC Chair and Dean Resource Associate
Chair, LAOCRC*

a. Consent Online Program Recommendation ; Motion: _____ CCD ; Second: _____ CCD; APPROVED: Y/N

1. Entrepreneurial Studies-CoA_AS, *El Camino College*
2. Phlebotomy Technician-CoA, *East Los Angeles College*
3. Barbering-CoA_AS, *Fullerton College*
4. Entertainment Arts-CoA, *Fullerton College*
5. Real Estate-CoA_AS, *Irvine Valley College*
6. Child Development- Early Intervention-CoA, *Pasadena City College*
7. Child Development- Multicultural Awareness-CoA, *Pasadena City College*
8. Child Development- Science and Math Integration-CoA, *Pasadena City College*
9. Music Entrepreneurship-CoA, *Pasadena City College*
10. Agency Film Production-CoA, *Santa Ana College*
11. Healthcare Technology Optimization Specialist-CoA, *Saddleback College*

VII. Updates

*Alex Davis, CRLC Chair and Dean Resource Associate
Chair, LAOCRC*

a. 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

b. Other

VIII. Adjourn

The LAOCRC Meeting will take place from 10:00 A.M. – 11:30 A.M. in Room Artesia/La Palma. The Los Angeles County SWP Meeting will take place from 11:30 A.M. – 1:30 P.M. in Room Artesia/La Palma.
Next CRLC Business Meeting will be on November 16, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: **Sheraton2016**