

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

Unapproved Minutes: November 16, 2017

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

Voting Members present:

- Nick Real, Cerritos Community College
- Marti DeYoung (Alternate), Citrus College
- Nancy Jones, Coastline Community College
- Rodney Murray, Compton College
- Kathleen Reiland, Cypress College
- Mercedes Yanez, East Los Angeles College
- Virginia Rapp, El Camino College
- Douglas Benoit, Fullerton College
- David Gatewood (Alternate), Golden West College
- Corine Doughty, Irvine Valley College
- Melissa Infusino (Alternate), Long Beach City College
- Adriene "Alex" Davis, Los Angeles City College
- Sandra Sanchez, Los Angeles Harbor College
- Marla Uliana, Los Angeles Mission College
- Tom Vessella, Los Angeles Pierce College
- Rick Hodge, Los Angeles Southwest College
- Marcia Wilson, Los Angeles Trade-Tech College
- Laurie Nalepa, Los Angeles Valley College
- Jemma Blake-Judd, Mt. San Antonio College
- Rocco Cifone, Pasadena City College
- Mike Slavich, Rio Hondo College
- Anthony Teng, Saddleback College
- Bart Hoffman, Santa Ana College
- Patricia Ramos, Santa Monica College
- Von Lawson, Santiago Canyon College
- Carmen Dones, West Los Angeles College

Voting Members absent:

- Jan Swinton, Glendale Community College
- Lisa Knuppel, Orange Coast College

- I. Meeting called to order at 8:32 a.m. by Adriene "Alex" Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC
- II. Voting Member Roll Call by Maria Madrigal, LAOCRC Administrative Secretary
- III. Minutes from October 19th, 2017 CRLC Meeting were APPROVED with revision
 - a. Compton Community College changed to Compton College
- IV. Discussion and Action Items
 - a. **Dean Resource Associate Vice Chair, LAOCRC**
 - a. The Dean Resource Associates have selected Patricia Ramos as their Vice Chair
 - b. **Bylaws**
 - a. **Motion:** Nick Real; Cerritos College **Second:** Rodney Murray, Compton College; **APPROVED**
 1. Bylaws were approved with edits
 - a. Bylaws reflecting edits to be uploaded by December 5th on the following link:
<http://www.laocrc.org/resources/past-meetings> (November 16, 2017 Business Meeting)
 2. It was recommended to add NOCE as the 10th Orange County Voting Member for Strong Workforce Program
 - a. Dr. Gustavo Chamorro, OC Director to coordinate a discussion with the Orange County Deans/Voting Members regarding this matter
 - c. **Recommendation Process for Program Submission**
 - a. The new Program Recommendation Process will be taking place starting December 2017

- b. Programs Submitted have time to be pulled by the Voting Members before the Program Recommendation Meeting (CRLC Business Meeting)
- c. LAOCRC to send out instructions in creating account on the <https://www.regionalcte.org/> program application submission website

d. CRLC Calendar Fall 2017/Spring 2018 Edits

- a. **Motion:** Von Lawson, Santiago Canyon College **Second:** Rodney Murray, Compton College; **APPROVED**

- 1. **CRLC Calendar** was approved with following edits:
 - a. Conference Call CRLC Business Meetings: December 2017 and March 2018
 - i. No LAOCRC Collaborative Meeting these months only conference calls for program recommendation
 - b. There are no meetings July and August
 - i. June 2018 Conference Call will be coordinated a week after the CRLC Meeting to approve minutes
 - ii. Approved minutes are essential for Program Submission at the Chancellor's Office
 - c. Remove SWP Dates from CRLC Calendar and create a SWP calendar
 - d. Include CCCAOE conferences
 - e. Add "College Updates Due" the Monday before the monthly meeting
- 2. Calendar reflecting approved edits to be uploaded by December 5th.
- b. Create a SWP calendar or timeline with important dates/deadlines

V. Informational Items

a. Preapproved programs

- 1. N/A

b. Notices of Intent

- 1. Commercial Music, *Cerritos College*
- 2. Healthcare Administration, *Glendale Community College*
- 3. Flexography Skill Certificate, *Fullerton College*
- 4. Biotechnology Research Lab Technician-CoA, *West Los Angeles College*

VI. Action Items

- a. **Consent Online Program Recommendation ; Motion:** Mike Slavich, Rio Hondo College; **Second:** Rocky Cifone, Pasadena City College; **APPROVED**

- 1. Automotive Emission Control Specialist Certificate-CoA, *Fullerton College*
- 2. Costume Production and Wardrobe Technician-CoA, *Golden West College*
- 3. Animation -CoA, *Los Angeles City College*
- 4. Human Services: Addiction Studies Option-AA_CoA, *Los Angeles City College*
- 5. Certificate of Achievement Children with Special Needs-CoA, *Los Angeles City College*
- 6. Digital Prosthetic Dentistry-CoA, *Los Angeles City College*
- 7. Family and Consumer Studies/Dietetics: Certified Dietary Manager-CoA, *Los Angeles City College*
- 8. Family and Consumer Studies/Dietetics: Nutrition/Dietetics-AST, *Los Angeles City College*
- 9. Fitness Specialist/Personal Trainer Program-CoA, *Los Angeles City College*
- 10. Infant Toddler Studies-CoA, *Los Angeles City College*
- 11. Music Education-CoA, *Los Angeles City College*
- 12. ABA Certified Paralegal-CoA, *Los Angeles City College*
- 13. Technical Theatre – Entertainment Technology-CoA, *Los Angeles City College*

b. Programs Pulled for Discussion

1. Patient Care-CoA, *Los Angeles City College*
 - a. To revisit the program name

VII. Updates

- a. East Los Angeles College, Glendale Community College, Golden West College, Fullerton College, Los Angeles City College, Los Angeles Southwest College, and Pasadena City College completed a College Update Survey. Please, [CLICK HERE](#) to view College Updates.

VIII. Adjourn

The LAOCRC Meeting will take place from 9:30 A.M. – 11:00 A.M. in Room Artesia/La Palma. The Los Angeles County SWP Meeting will take place from 11:00 A.M. – 1:30 P.M. in Room Artesia/La Palma.

WiFi Password: **Sheraton2016**