

## **Program Approval Minutes** (revised 10/23/15)

October 15, 2015, 9:00 a.m. to 9:30 a.m.

Phone Conference --- 1.888.450.4821 --- Passcode:487576

### **Voting Members present:**

- Nick Real, Cerritos College
- Jim Lancaster, Citrus College
- Marti DeYoung (Alternate), Citrus College
- Nancy Jones, Coastline Community College
- Steve Donley, Cypress College
- Christopher Whiteside, East Los Angeles College
- Virginia Rapp, El Camino College
- Doug Benoit, Fullerton College
- Jan Swinton, Glendale Community College
- Brent Gilmore, Long Beach City College
- Jemma Blake-Judd, Mt. San Antonio College
- Bruce Noble, Rio Hondo College
- Anthony Teng, Saddleback College
- Kimberly Mathews (Alternate), Santa Ana College
- Patricia Ramos, Santa Monica College
- Von Lawson, Santiago Canyon College
- Kari Irwin (Alternate), Santiago Canyon College
- Mark Pracher, West Los Angeles College

### **Voting Members absent:**

- David Gatewood, Golden West College
- Corine Doughty, Irvine Valley College
- Alex A. Davis, Los Angeles City College
- Sandra Sanchez, Los Angeles Harbor College
- Mark Hobbs, Los Angeles Mission College
- Jose Luis Fernandez, Los Angeles Pierce College
- Rick Hodge, Los Angeles Southwest College
- Marcia Wilson, Los Angeles Trade-Tech College
- Laurie Nalepa, Los Angeles Valley College
- Susan Coleman, Orange Coast College

#### **I. Meeting called to order at 9:07 a.m. by Jim Lancaster, Special Project Lead - Program Approval, LAOCRC**

#### **II. Minutes from the September 17, 2015 meeting was Approved**

#### **III. Notices of Intent:** (With the additional changes to Medical Assisting, all Notices of Intent were approved)

1. Acting and Film Production Certificate, Cypress College
2. Administrative Medical Assisting, Glendale Community College
  - i. Additional Existing Programs added: Santa Ana College, West LA College, Santa Monica College
3. Legal Administrative Assistant, West Los Angeles College

#### **IV. Approved Programs:**

1. Automated Robotic Welding Systems, Santa Ana College (**Passed; Motion: Fullerton ; Second: Glendale**)

#### **V. Announcements**

1. Next LAOCRC monthly meeting: Thursday, November 19, 2015. 8:30-9:30am.
2. CCCAOE Wednesday morning meeting: Meeting 10:15 a.m. - 12 noon; agenda will include Business Updates followed by a special focus on Program Inventory and LMI Data tools.
3. Possible Cocktail-napkin session for about a half hour to brain storm for Program approval, unnecessary duplication and LMI - Wednesday 5:00 p.m.
4. The agenda allotted 20 minutes for networking at the end of the meeting which could accomplish that goal.

#### **VI. Final Roll Call**

#### **VII. Adjourn 9:30 a.m.**

#### **VIII. Special Meeting: Oct. 19, 2015 – Email Program Approval**

1. Action Items

- i. Radio Broadcast-News (Fullerton) (Motion: Santa Ana, Second: Fullerton, Passed 26-0)
- ii. Radio Broadcast-Sports (Fullerton) (Motion: Santa Ana, Second: Fullerton, Passed 26-0)