

Program Approval Minutes

June 16th, 2016, 8:30 a.m. to 9:30 a.m.

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

Voting Members present:

- Nick Real, Cerritos College
- Jim Lancaster, 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
- David Gatewood, Golden West College
- Alex Davis, Los Angeles City College
- Sandra Sanchez, Los Angeles Harbor College
- Mark Hobbs (Alternate), Los Angeles Mission College
- Jose Luis Fernandez, Los Angeles Pierce College
- Rick Hodge, Los Angeles Southwest College
- Marcia Wilson, Los Angeles Trade-Tech College
- Karolyn Hoover, Mt. San Antonio College
- Rocky Cifone (Alternate), Pasadena College
- Bruce Noble, Rio Hondo College
- Anthony Teng, Saddleback College
- Bart Hoffman, Santa Ana College
- Patricia Ramos, Santa Monica College
- Kari Irwin (Alternate), Santiago Canyon College

Voting Members absent:

- Corine Doughty, Irvine Valley College
- Michelle Grimes-Hillman, Long Beach City College
- Laurie Nalepa, Los Angeles Valley College
- Lisa Knuppel, Orange Coast College
- Mark Pracher, West Los Angeles College

I. Meeting called to order at 8:30 a.m. by Jim Lancaster, LAOCRC Project Lead, Program Approval

II. Roll Call- Rita Khadige, LAOCRC Administrative Secretary

III. Minutes from the May 19th, 2016 meeting were APPROVED

IV. Notices of Intent approved with corrections to colleges with similar programs:

1. Esthetician-CoA, El Camino College
 - i. Additional colleges with similar programs: *Saddleback College, Santa Monica College, Santiago Canyon College*
2. Unmanned Aerial Vehicle/Unmanned Aerial Systems, Golden West College
3. Cyber Security, Los Angeles Mission College
 - i. Additional colleges with similar programs: *Cerritos College, Coastline Community College, El Camino College, Fullerton College, Glendale Community College, and Los Angeles Mission College (NOI Submitted)*
4. Gallery & Museum Studies, Los Angeles Mission College
5. Video for Live Entertainment, Los Angeles Mission College
 - i. Additional colleges with similar programs: *Cerritos College, Golden west College, Los Angeles Harbor College, Los Angeles Valley College, Santa Ana College; Mount San Antonio College Submitted a similar NOI.*
6. Social and Multi Media Broadcasting, Mount San Antonio College
 - i. Additional colleges with similar programs: *Cypress College, Fullerton College, Golden West College, and Santa Monica College*
7. Technical Theater, Mount San Antonio College
 - i. Additional colleges with similar programs: *Golden West College, Los Angeles Harbor College, Orange Coast College; Los Angeles Mission College Submitted a similar NOI.*
8. Arts & Cultural Programs - Animation- Entertainment ART - DIGITAL ANIMATION, Rio Hondo College

- i. Additional colleges with similar programs: *Coastline Community College, Irvine Valley College, Pasadena City College, Saddleback College*
 9. Arts & Cultural Programs - Animation- Entertainment ART - DIGITAL CHARACTERS, Rio Hondo College
 - i. Additional colleges with similar programs: *Coastline Community College, Irvine Valley College, Pasadena City College, Saddleback College*
 10. Arts & Cultural Programs - Animation- Entertainment ART - DIGITAL ENVIRONMENTS, Rio Hondo College
 - i. Additional colleges with similar programs: *Coastline Community College, Irvine Valley College, Pasadena City College, Saddleback College*
 11. Computer Information Technology - Network Administrator, Rio Hondo College
 - i. Additional colleges with similar programs: *Coastline Community College, El Camino College, Pasadena City College, Santa Monica College, Santiago Canyon College*
 12. Computer Information Technology - System Administrator, Rio Hondo College
 - i. Additional colleges with similar programs: *Coastline Community College, El Camino College, Pasadena City College, Santa Monica College, Santiago Canyon College*
 13. Computerized Accounting Systems-CoA, Rio Hondo College
 - i. Additional colleges with similar programs: *Coastline Community College, Los Angeles Southwest College, Orange Coast College, Santiago Canyon College, West Los Angeles College*
- V. **Consent Agenda/Online Approved Programs (Motion, Cypress College; Second, Coastline Community College; APPROVED):**
 1. Database Administration-CoA, *Citrus College*
 2. Website Development-CoA, *Citrus College*
 3. Scenic Lighting and Projection Design Technician-CoA, *Golden West College*
 4. Fundamentals of Medical Billing and Coding Certificate-CoA, *Los Angeles Mission College*
 5. ICT-Cybersecurity Technology Essentials-CoA, *Los Angeles Southwest College*
 6. Public Health-AS, *Mount San Antonio College*
 7. Biological Technology-AS, *Pasadena City College*
 8. CIS-IT Support Certificate-CoA, *Pasadena City College*
 9. Applied Robotics and embedded Programming/UAS Specialization-CoA, *Santiago Canyon College*
 10. Early Childhood Associate Teacher Certificate-CoA, *Santa Monica College*
 11. Infant Toddler Teacher Certificate-AS_CoA, *Santa Monica College*
- VI. **Program Pulled for Discussion: Approved with Modifications to LMI- Motion: Santa Monica College, Second: El Camino College.**
 1. Health Information Technology-AS_CoA, *Glendale Community College*
- VII. **Information Items:**
 1. Business Information Worker aligned preapproved program:
 - i. Los Angeles Harbor College
 - ii. Santiago Canyon College
 2. ITTP Stage I-Computer Retail Sales and Support-AS_CoA, preapproved program:
 - i. Santiago Canyon College
- VIII. **LAOCRC Website (Updates):**
 1. Jim will put together a mini survey and will contact the volunteers from prior meeting for Program Approval website submissions and process.

- IX. **From Program Approval Strategic Planning to Larger Regional Planning- Second group of volunteers from May meeting**
 - 1. Group will be merged with larger strategic planning group

- X. **Summer Downtime- Electronic Vote, and August 1st EMERGENCY ONLY meeting**

- XI. **Program Approval Lead- Jim Lancaster approved by Voting Members for 2016/2017 year.**

- XII. **Announcements:**
 - 1. Deadline for Program Approval Application and Notices of Intent Submissions: Tuesday August 30th, 2016
 - 2. If no emergency Program Approval meeting in August, the next meeting will be on September 15th, 2016, 8:30am-9:30am

- XIII. **Raffle**

- XIV. **Final Roll Call**

- XV. **Adjourn 9:32 a.m.**