

Los Angeles Orange County Regional Consortium Voting Member Business Meeting

Agenda: March 16th, 2017

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

- I. **Welcome and call to order** Jim Lancaster, *Program Approval Lead; Interim Chair Voting Members*
- II. **Voting Member Roll Call** Maria Madrigal, *LAOCRC Administrative Secretary*
- III. **Approval February 16th, 2017 minutes**
- IV. **Information/ Presentations & Discussion (~40 min)**
 - a. Program recommendation process (cont.)
 - i. COE intake form
 - ii. Calendar/timeline
 - b. LAOCRC Awards-- Nomination Forms
- V. **Reports (Those with * are expected to report) (~30 min)**
 - a. Los Angeles Director*
 - b. Orange County Director*
 - c. Dean Resource Associate Chair
 - d. Strong Workforce Director
 - e. Fiscal Agent
 - f. 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
 - g. Center of Excellence Director
 - h. Program Recommendation Lead*

- i. Preapproved programs
 - 1. IT Technician Pathway I- *Citrus College*
 - 2. IT Technician Pathway II- *Citrus College*
- i. Ad-hoc Committees
 - i. none

VI. Action Items

a. Consent

i. Program Notices of Intent/Announcement

- 1. Architecture, Civil, Engineering Design Drafting, *Rio Hondo College*
- 2. Graphic Design: Advertising Design, *Rio Hondo College*
- 3. Graphic Design: Branding and Identity Design, *Rio Hondo College*
- 4. Graphic Design: Publication Design, *Rio Hondo College*
- 5. Graphic Design: Web Design, *Rio Hondo College*

ii. Program Recommendation (Motion: _____ CCD; Second: _____);

APPROVED: Y/N)

- 1. CISCO Networking Administration-CoA, *El Camino College*
- 2. Computer User Support Specialist-CoA, *El Camino College*
- 3. Computer Technician Analyst-CoA, *Fullerton College*
- 4. Computer Technician Apprentice-CoA, *Fullerton College*
- 5. Office Applications Apprentice-CoA, *Fullerton College*
- 6. Office Applications Technician-CoA, *Fullerton College*
- 7. CNC Machine Tool Technology-AS_CoA, *Long Beach City College*
- 8. Digital Characters-CoA, *Rio Hondo College*
- 9. Digital Environments-CoA, *Rio Hondo College*
- 10. Medical Coding Specialist-CoA, *Saddleback College*
- 11. Transitional Kindergarten-CoA, *Saddleback College*
- 12. Cloud Computing-CoA, *Santa Monica College*

b. Other

- i. None

VII. Adjourn

The LAOCRC Collaborative Meeting will meet at 10:30 A.M. – 12:00 P.M. in Room Artesia/La Palma
The Los Angeles Collaborative Luncheon Meeting will meet @ 12:00 A.M. - 1:30 P.M. in Room Artesia/La Palma
Next Voting Member Business Meeting will be on April 20th, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: **Sheraton2016**