

Los Angeles Orange County Regional Consortium Voting Member Business Meeting

Agenda: April 20th, 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 March 16th, 2017 minutes**
- IV. **Information/ Presentations & Discussion (~40 min)**
 1. LAOCRC Bylaws- Draft
 2. Program Recommendation Process (Cont.)
- 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. Business Information Worker I-AS_CoA, *Santa Monica College*

i. Ad-hoc Committees

VI. Action Itemsa. Consenti. Program Notices of Intent/Announcement

1. Technical Theater, *Cerritos College*
2. Architecture, *Citrus College*
3. Nurse Assistant, *El Camino College*
4. Cybersecurity, *Los Angeles City College*
5. Computer Programming, *Los Angeles Mission College*
6. Web Application Developer, *Los Angeles Mission College*
7. Automotive Technology, *Long Beach City College*
8. Fire Academy, *Long Beach City College*
9. Police Academy, *Long Beach City College*
10. Audio Technology, *Mt. San Antonio College*
11. Music Entrepreneurship, *Pasadena City College*
12. Automated Laser Welding System, *Santa Ana College*
13. Medical Device Quality Assurance, *Santa Ana College*
14. Quality Control and Inspection, *Santa Ana College*

ii. Program Recommendation (Motion: _____ CCD; Second: _____);APPROVED: Y/N)

1. Athletic Injury Management-CoA, *Cerritos College*
2. Fitness Trainer-CoA, *Cerritos College*
3. Air Conditioning and Refrigeration Project Management-CoA, *Cypress College*
4. Aviation-AS, *Cypress College*
5. Homeland Security-AS, *Cypress College*
6. Legal Careers-CoA, *Cypress College*
7. Recreation Assistant-CoA, *Cypress College*
8. Tourism-AS, *Cypress College*
9. Database Management-CoA, *El Camino College*
10. Engineering Technology-AS_CoA, *Long Beach College*
11. Heavy Equipment Diesel Engines and Fuel Systems Service Technician-CoA, *Rio Hondo College*
12. Heavy Equipment Electrical and Comfort Systems Service Technician-CoA, *Rio Hondo College*
13. Heavy Equipment General Service Technician-CoA, *Rio Hondo College*
14. Heavy Equipment Hydraulic Systems Service Technician-CoA, *Rio Hondo College*
15. Heavy Equipment Powertrain Systems Service Technician-CoA, *Rio Hondo College*
16. Technical Drawing-CoA, *Rio Hondo College*

b. OtherVII. Adjourn

The LAOCRC Collaborative Meeting will meet at 10:00 A.M. – 12:00 P.M. in Room Crystal A
 Next Voting Member Business Meeting will be on May 18th, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: Sheraton2016