

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

Agenda: June 15, 2017

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

- I. **Welcome and call to order** Jim Lancaster, *Program Approval Lead; Interim Chair CRLC*
- II. **Voting Member Roll Call** Maria Madrigal, *LAOCRC Administrative Secretary*
- III. **Approval May 18th, 2017 minutes**
- IV. **Information/ Presentations & Discussion (~20 min)**
 - a. 2017/2018 LAOCRC CRLC Calendar
 - b. Program recommendation recap
 - i. Curriculum Institute-July 13-15, Riverside Convention Center
 - c. Nomination of CRLC Chair for 2017/2018
 - d. Nomination of CRLC Vice Chair for 2017/2018
- V. **Reports (Those with * are expected to report) (~30 min)**
 - a. Los Angeles Director*
 - b. Orange County Director*
 - c. Dean Resource Associate Chair
 - i. CEO Executive Committee Report/Update
 - 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*

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Gustavo Chamorro, OC Director

Richard Verches, LA Director

Revised: 6/23/2017

- i. Preapproved programs
 - 1. Business Information Worker I, *Los Angeles Southwest College*
 - 2. Business Information Worker II, *Los Angeles Southwest College*
 - 3. IT Technician Pathway I, *Pasadena City College*
 - 4. IT Technician Pathway II, *Pasadena City College*
 - 5. IT Technician Pathway III, *Pasadena City College*
 - 6. Business Information Worker II, *Saddleback College*
 - 7. Business Information Worker I, *Santa Ana College*

- i. Ad-hoc Committees

VI. Action Items

- a. **Consent**

- i. **Online Program Recommendation (Motion: _____ CCD ; Second: _____ CCD; APPROVED: Y/N)**

- 1. Automotive T-TEN Air Conditioning Specialist-CoA, *Cypress College*
- 2. Automotive T-TEN Brake and Alignment Specialist-CoA, *Cypress College*
- 3. Automotive T-TEN Electrical Certificate-CoA, *Cypress College*
- 4. Automotive T-TEN Engine and Driveline Specialist-CoA, *Cypress College*
- 5. Automotive T-TEN Performance and Driveability Specialist-CoA, *Cypress College*
- 6. Automotive T-TEN Toyota and Lexus Specialist-CoA, *Cypress College*
- 7. Theater Arts Production-AS, *Cypress College*
- 8. Cybersecurity-AS_CoA, *Los Angeles City College*
- 9. Graphic Arts Communication-CoA, *Los Angeles City College*
- 10. Global Trade-CoA, *Los Angeles Harbor College*
- 11. Computer Programmer- AS_CoA, *Los Angeles Mission College*
- 12. Cyber Security-AS_CoA, *Los Angeles Mission College*
- 13. Cyber Security-CoA, *Los Angeles Mission College*
- 14. Full Stack Development-AS_CoA, *Los Angeles Mission College*
- 15. Video for Live Entertainment-CoA, *Los Angeles Mission College*
- 16. Library Technician-AS, *Long Beach City College*
- 17. Cinema-TV-Radio-AS_CoA, *Saddleback College*
- 18. Cinema-TV-Radio-CoA, *Saddleback College*
- 19. Multidisciplinary Gerontology-CoA, *Saddleback College*
- 20. Automated Laser Welding System-AS_CoA, *Santa Ana College*
- 21. Medical Device Quality Assurance- CoA, *Santa Ana College*
- 22. Quality Control & Inspection-AS_CoA, *Santa Ana College*
- 23. Autism Services Technician-AS_CoA, *West Los Angeles College*

- ii. **Program/s Pulled for Discussion**

- 1. Automotive Electric Vehicle 1-CoA, *Cypress College*
 - a. **Reason:** *Insufficient LMI Data*

- iii. **Other: Program Recommendation (Motion: _____ CCD; Second: _____ CCD; Approved: Y/N)**

- 1. Transitional Kindergarten-CoA, *Santa Monica College*

- b. **Other**

- i. Recommended to approve _____ as Chair of the CRLC for 2017/2018.
- ii. Recommended to approve _____ as Vice Chair of the CRLC for 2017/2018.
- iii. Recommended to approve the 2017/2018 LAOCRC CRLC calendar.

VII. Adjourn

The LAOCRC Collaborative Meeting will meet at 10:15 A.M. – 11:30 P.M. in Room Artesia/La Palma
Next CRLC Business Meeting will be on September 21, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: **Sheraton2016**