

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

Approved Minutes: October 19, 2017

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

Voting Members present:

- Nick Real, Cerritos Community College
- Arvid Spor, Citrus College
- Nancy Jones, Coastline Community College
- Kathleen Reiland, Cypress College
- Mercedes Yanez, East Los Angeles College
- Virginia Rapp, El Camino College
- Douglas Benoit, Fullerton College
- Jan Swinton, Glendale Community College
- Christopher Whiteside, Golden West College
- Corine Doughty, Irvine Valley College
- Michelle Grimes-Hillman, Long Beach City College
- Adriene "Alex" Davis, Los Angeles City College
- Sandra Sanchez, Los Angeles Harbor College
- Marla Uliana, Los Angeles Mission College
- Tom Vessella, Los Angeles Pierce College
- Rick Hodge, Los Angeles Southwest College
- Jim Lancaster (Alternate), Los Angeles Trade-Tech College
- Laurie Nalepa, Los Angeles Valley College
- Jemma Blake-Judd, Mt. San Antonio College
- Lisa Knuppel, Orange Coast College
- Rocco Cifone, Pasadena City College
- Mike Slavich, Rio Hondo College
- Anthony Teng, Saddleback College
- Bart Hoffman, Santa Ana College
- Patricia Ramos, Santa Monica College

Voting Members absent:

- Rodney Murray, Compton College
- Von Lawson, Santiago Canyon College
- Carmen Dones, West Los Angeles College

I. Meeting called to order at 8:32 a.m. by Alex Davis, CRLC Chair and Dean Resource Associate Chair, LAOCRC

II. Voting Member Roll Call by Maria Madrigal, LAOCRC Administrative Secretary

III. Minutes from the September 21st, 2017 CRLC Meeting were APPROVED as submitted

IV. Information/ Presentations & Discussion

a. New Governance Structure

Richard Verches, LA Director

i. One Voting Member Per College

1. New Voting Member Structure as of September 21st

a. One Voting Member

ii. Brief Update on [LAOCRC Bylaws](#)

1. The Bylaws will reflect the addition of Alternate Voting Members and subsequently go through the Dean Resource Associates and CEO Executive Committee for review and the CEO Council for approval.
2. The nomination of the DRA Vice Chair will also be added to the Bylaws for review and approval

b. **Recommendation Process for Program Submission**

Gustavo Chamorro, *OC Director*

1. Dr. Chamorro reviewed the Current vs. New Program Recommendation Process. The current process will be used in November, with a transition to the new Program Recommendation process in the month of December 2017.

V. **Informational Items**

*Alex Davis, CRLC Chair and Dean Resource Associate
Chair, LAOCRC*

i. **Preapproved programs**

1. Business Information Worker II- CoA_AS, *Santa Monica College*

ii. **Notices of Intent**

1. Automotive Collision Repair, *Cerritos College*
2. ASL Interpretation Education Program (IEP), *East Los Angeles College*
3. Industry Safety Standards Certificate of Achievement, *East Los Angeles College*
4. Computer Game Design Certificate, *Fullerton College*
5. Automotive Technology Certificate, *Fullerton College*
6. Data Science Specialist, *Golden West College*
7. Photography, *Los Angeles Pierce College*
8. Fire Academy, *Long Beach City College*
9. Drone Technology, *Orange Coast College*
10. Transitional Kindergarten, *Orange Coast College*
11. Digital Media-Interactive Art & Design, *Pasadena City College*
12. Digital Media-Animation & Motion Arts, *Pasadena City College*
13. Digital Media-Web Design & Development, *Pasadena City College*
14. Welding Technology, *Pasadena City College*
15. Physical Education/Yoga Instructor, *Pasadena City College*
16. Speech Language Pathology, *Pasadena City College*
17. Electrical Vehicle Service Specialist, *Saddleback College*
18. Gerontology, *Santa Monica College*
19. Massage Therapy, *Santa Monica College*

VI. **Action Items**

*Alex Davis, CRLC Chair and Dean Resource Associate
Chair, LAOCRC*

a. **Consent Online Program Recommendation ; Motion: Mike Slavich, Rio Hondo College ; Second: Virginia Rapp, El Camino College; APPROVED: YES**

1. Entrepreneurial Studies-CoA_AS, *El Camino College*
2. Phlebotomy Technician-CoA, *East Los Angeles College*
3. Barbering-CoA_AS, *Fullerton College*
4. Entertainment Arts-CoA, *Fullerton College*
5. Real Estate-CoA_AS, *Irvine Valley College*
6. Child Development- Early Intervention-CoA, *Pasadena City College*
7. Child Development- Multicultural Awareness-CoA, *Pasadena City College*
8. Child Development- Science and Math Integration-CoA, *Pasadena City College*
9. Music Entrepreneurship-CoA, *Pasadena City College*
10. Agency Film Production-CoA, *Santa Ana College*
11. Healthcare Technology Optimization Specialist-CoA, *Saddleback College*

VII. Updates

*Alex Davis, CRLC Chair and Dean Resource Associate
Chair, LAOCRC*

a. Colleges

- i. Cerritos
- ii. Citrus
- iii. Coastline
- iv. Compton
- v. Cypress
- vi. East Los Angeles
- vii. El Camino
- viii. Fullerton
- ix. Glendale
- x. Golden West
- xi. Irvine Valley
- xii. Long Beach
- xiii. Los Angeles City
- xiv. Los Angeles Harbor
- xv. Los Angeles Mission
- xvi. Los Angeles Pierce
- xvii. Los Angeles Southwest
- xviii. Los Angeles Trade-Technical
- xix. Los Angeles Valley
- xx. Mt. SAC
- xxi. Orange Coast
- xxii. Pasadena City
- xxiii. Rio Hondo
- xxiv. Saddleback
- xxv. Santa Ana
- xxvi. Santa Monica
- xxvii. Santiago Canyon
- xxviii. West Los Angeles

b. Other

VIII. Adjourn

The LAOCRC Meeting will take place from 10:00 A.M. – 11:30 A.M. in Room Artesia/La Palma. The Los Angeles County SWP Meeting will take place from 11:30 A.M. – 1:30 P.M. in Room Artesia/La Palma.
Next CRLC Business Meeting will be on November 16, 2017 at Sheraton Hotel- Cerritos.

WiFi Password: **Sheraton2016**