

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

### Approved Minutes: January 18, 2018

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
- Rodney Murray, Compton 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
- Gene Carbonaro, Long Beach 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
- Marcia Wilson, Los Angeles Trade-Tech 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
- Kimberly Mathews (Alternate), Santa Ana College
- Patricia Ramos, Santa Monica College
- Von Lawson, Santiago Canyon College
- Allison Tom-Miura (Alternate), West Los Angeles College

#### Voting Members absent:

- Adriene "Alex" Davis, Los Angeles City College
- Laurie Nalepa, Los Angeles Valley College

I. Meeting called to order at 8:30 a.m. by Patricia Ramos, CRLC Vice-Chair and Dean Resource Associate, LAOCRC

II. Roll Call by Maria Madrigal, LAOCRC Administrative Secretary

III. Minutes from the December 14<sup>th</sup>, 2017 CRLC Meeting were APPROVED

- a. Motion: Mercedes Yanez, East Los Angeles College ; Second: Von Lawson, Santiago Canyon College; Approved

#### IV. Updates

##### a. Program Recommendation

##### i. ADTs and Signature Pages

1. ADTs do not require LAOCRC's Recommendation to submit to the Chancellor's Office
2. The LAOCRC Signature Pages are not mentioned in the PCAH and it seems like they are not required to submit the Program Application to the Chancellor's Office.

##### a. Concerns:

- i. Some colleges expect the Signature Page in order to move it forward
- ii. The Academic Senate needs to be aware of this

1. An email will be sent to the Voting Members describing that LAOCRC will not be providing Signature Pages as they are not required for Program Application submission

**b. CRLC Meeting Calendar**

- i. Background: It was determined last year that on March 2018 there would be no LAOCRC meeting perhaps only a CRLC Conference Call Meeting for Program Recommendation, however, since CCCAOE will be on March 7-9, LAOCRC will indeed have an in-person meeting.
  1. Would you consider to go “dark” instead another month?
    - a. Would the consortia consider not holding an LAOCRC meeting on June 2018 and have a conference call for the CRLC Business Meeting (Program Recommendation)?
  2. The CRLC members recommended to keep this item tentative

**c. Concerns:**

- i. Some CRLC members feel that time is wasted on Conference Call and would rather meet in person
- ii. LAOCRC Meeting Presentations:
  1. CRLC members would like to see more Industry and business people join the LAOCRC Collaborative meetings.
  2. They would like to hear more of the best practices for SWP projects
  3. Would like to see more presentations geared towards faculty and staff (i.e. network with industry)

**V. Informational Items**

**i. Preapproved programs**

1. N/A

**ii. Notices of Intent**

1. Dance Foundations, *Cerritos College*
2. Energy Efficiency / Energy Management and System Controls, *El Camino College*
3. Cyber Security, *Fullerton College*
4. Machine Tool Technology, *Fullerton College*
5. Welding, *Fullerton College*
6. Medical Assisting, *Glendale Community College*
7. Sign Language, *Long Beach City College*
8. Multimedia, *Los Angeles Pierce College*
9. Welding Technology, *Los Angeles Pierce College*
10. Select 3D Modeling & Animation C–Video Game & Interactive Media Art Emphasis, *Santa Ana College*
11. Computer Engineer, *West Los Angeles College*

**VI. Action Items**

- a. **Consent Online Program Recommendation ; Motion:** Rocky Cifone, Pasadena City College ; **Second:** Rodney Murray, Compton Community College; **APPROVED: YES**
  1. Digital Media- Animation & motion Arts, *Pasadena City College*
  2. Digital Media- Interactive Art & Design, *Pasadena City College*
  3. Digital Media- Web Design & Development, *Pasadena City College*
  4. Homeland Security, *Rio Hondo College*
  5. Orthopedic Technician, *Rio Hondo College*

## VII. Updates

### a. Districts

- i. Cerritos
- ii. Citrus
  1. CTE Dean position still open and receiving applications
- iii. Coastline
- iv. Compton
  1. Machine Tool Technology Instructor position open; please share.
- v. Cypress
- vi. East Los Angeles
- vii. El Camino
  1. Need Computer Science Instructor and CISCO instructors; will be cancelling classes due to lack of instructors in this area
  2. Recently hired a CTE Director that will be assisting in Guided Pathways and SWP
- viii. Fullerton
- ix. Glendale
  1. Looking for a Computer Science Instructor
- x. Golden West
- xi. Irvine Valley
- xii. Long Beach
  1. Welcome to the new Voting Member, Gene Carbonara, as well as the new Alternate Voting Member, William (Bill) Vega
- 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
  1. Saddleback has a new Vice President of Instruction
  2. SWP Round 1 Marketing Project
    - a. Developing a Steering Committee composed of CIOs and Deans for the Regional Marketing Project
    - b. A marketing firm has been chosen, Interact Communications
- xxv. Santa Ana
- xxvi. Santa Monica
- xxvii. Santiago Canyon
- xxviii. West Los Angeles

**b. Other**

- i. Welcomed Cathleen Grinder, Interim DSN for Small Business and Entrepreneurship
- ii. Welcomed Alejandra Landa, Interim DSN Global Trade and Logistics

**VIII. Adjourn**

The next CRLC Meeting will take place in Sheraton Cerritos on February 15<sup>th</sup>, 2018 from 8:30 A.M. – 9:30 A.M.

WiFi Password: **Sheraton2016**