

Program Approval Minutes- Needs Approval

November 17th, 2016, 8:30 a.m. to 9:30 a.m.

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

Voting Members present:

- Nick Real, Cerritos College
- Jim Lancaster, Citrus College
- Nancy Jones, Coastline Community College
- Rodney Murray, Compton CCD
- Steve Donley, Cypress College
- Angelica Toledo, East Los Angeles College
- Virginia Rapp, El Camino College
- Doug Benoit, Fullerton College
- Jan Swinton, Glendale Community College
- David Gatewood, Golden West College
- Merry Kim (Alternate), Irvine Valley College
- Mollie Smith, Long Beach City College
- 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
- Marcia Wilson, Los Angeles Trade-Tech College
- Jemma Blake-Judd, Mt. San Antonio College
- Lisa Knuppel, Orange Coast College
- Salomon Davila, Pasadena City College
- Bruce Noble, Rio Hondo College
- Anthony Teng, Saddleback College
- Kimberly Mathews (Alternate), Santa Ana College
- Frank Dawson (Alternate), Santa Monica College
- Von Lawson, Santiago Canyon College

Voting Members absent:

- Laurie Nalepa, Los Angeles Valley College
- Mark Pracher, West Los Angeles College

I. Meeting called to order at 8:32 a.m. by Jim Lancaster, LAOCRC Project Lead, Program Approval

II. Roll Call- Rita Khadige, LAOCRC Administrative Secretary

III. Minutes from the October 20th, 2016 Program Approval Meeting were APPROVED as submitted

IV. Notices of Intent approved with corrections to colleges with similar programs:

1. Health Occupations - Central Service Technician, *East Los Angeles College*
2. Health Occupations-Medical Assisting, *East Los Angeles College*
 - i. Additional colleges with similar programs: *Glendale City College, Orange Coast College and Santa Ana College.*
3. Barbering, *Fullerton College*
4. Computer Numerical Control Operator Skills-CoA, *Fullerton College*
 - i. Additional colleges with similar programs: *Glendale City College, Los Angeles Pierce College, Los Angeles Trade-Technical College, Mount San Antonio College and Saddleback College.*
5. Computer Numerical Control-CoA, *Fullerton College*
 - i. Additional colleges with similar programs: *Glendale City College, Los Angeles Pierce College, Los Angeles Trade-Technical College, Mount San Antonio College and Saddleback College.*
6. Industrial Drafting Level 1 and Level 2 - CoA/AS, *Fullerton College*
 - i. Additional colleges with similar programs: *Citrus College, Glendale College, Los Angeles Harbor College, Los Angeles Pierce College, Rio Hondo College and Santa Monica College*
7. Machine Technology Level 1-CoA, *Fullerton College*
 - i. Additional colleges with similar programs: *Glendale City College, Los Angeles Pierce College, Los Angeles Trade-Technical College, Mount San Antonio College and Saddleback College.*

8. Machine Technology Level 2-CoA, *Fullerton College*
 - i. Additional colleges with similar programs: *Glendale City College, Los Angeles Pierce College, Los Angeles Trade-Technical College, Mount San Antonio College and Saddleback College.*
9. Manufacturing Technology-AS, *Fullerton College*
 - i. Additional colleges with similar programs: *Glendale City College, Los Angeles Pierce College, Los Angeles Trade-Technical College, Mount San Antonio College and Saddleback College.*
10. MasterCam Skill-CoA, *Fullerton College*
 - i. Additional colleges with similar programs: *Glendale City College, Los Angeles Pierce College, Los Angeles Trade-Technical College, Mount San Antonio College and Saddleback College.*
11. Metrology Certificates-CoA, *Fullerton College*
 - i. Additional colleges with similar programs: *Los Angeles Pierce College and Santa Ana College.*
12. Surfcam-CoA, *Fullerton College*
 - i. Additional colleges with similar programs: *Glendale City College, Los Angeles Pierce College, Los Angeles Trade-Technical College and Mount San Antonio College.*
13. Swiss Lathe-CoA, *Fullerton College*
 - i. Additional colleges with similar programs: *Glendale City College, Los Angeles Pierce College, Los Angeles Trade-Technical College, Mount San Antonio College, Orange Coast College and Santa Ana College.*
14. Culinary Arts, *Mount San Antonio College*
15. Esthetician, *Santiago Canyon College*
 - i. Additional colleges with similar programs: *Santa Monica and Saddleback College*

V. Consent Agenda/Online Approved Programs (Motion: Cypress College, Second: Los Angeles Pierce College; APPROVED):

1. Global Trade & Logistics Management 1-CoA, *Los Angeles Southwest College*
2. Global Trade & Logistics Management 2-CoA, *Los Angeles Southwest College*
3. Computer Information Technology – Network Administrator-CoA/AS, *Rio Hondo College*
4. Computer Information Technology – System Administrator-CoA/AS, *Rio Hondo College*
5. Low-Unit Certificate in New Media Marketing-CoA, *Saddleback College*
6. Professional Accounting – Accounting Study & Ethics-CoA, *Santa Ana College*
7. Professional Accounting – Accounting Subjects-CoA, *Santa Ana College*
8. Professional Accounting – Business Subjects-CoA, *Santa Ana College.*

VI. Information Items: Preapproved Program Applications

1. Business Information Worker I, *Cerritos College*
2. ITTP Stage I- Computer Retail Sales and Support, *East Los Angeles College*
3. ITTP Stage I- Computer Retail Sales and Support, *Los Angeles Southwest College*
4. ITTP Stage II- IT Help Desk User Support, *East Los Angeles College*
5. ITTP Stage II- IT Help Desk User Support, *Los Angeles Southwest College*
6. ITTP Stage III- IT Technician, *East Los Angeles College*

VII. Other Announcements

1. Job Postings
 - i. Associate Dean, Career and Technical Education, Mira Costa, First Screening 11/28/16
 - ii. Dean of Career and Technical Education, East Los Angeles College, Closes 12/9/16
 - iii. Director, Career & Technical Education, College of the Canyons, Closes 12/9/16

- iv. Dean of Adult/Community Education and workforce Development, Los Angeles Valley College, Closes 12/23/16
- v. Dean, Adult, Non-Credit, Continuing and Community Education, Los Angeles Harbor College, Closes 11/18/16
2. Update: Meeting regarding LACCD program approval process
 - i. Jim Lancaster had phone conference with Lucia Robles, Alex Davis, and Monte Perez regarding LACCD program approval process. A draft process was developed and will be shared with the CTE deans at the LACCD CTE Deans meeting.
 - ii. Goal is to not slow down process but to maintain and/or improve speed of approval.
3. December Program approval
 - i. College Resource Leadership Council (30 members)
 1. Training: Existing voting members were asked to train new voting members at their district how to vote for programs.
 - ii. 16 members required for quorum/16 votes required to send to consent agenda
 - iii. Deadline for December Agenda: November 29, 2016
4. Next meeting: December 15, 2016

- VIII. Final Roll Call**
IX. Adjourn 9:30 a.m.