

## Los Angeles Orange County Regional Consortia

### **January 19<sup>th</sup>, 2017 Program Approval Agenda-Approved** **8:30 a.m. Program Approval Meeting (8:00 a.m. Registration, Breakfast, Networking)** Sheraton Cerritos- 12725 Towne Center Dr., Cerritos, CA 90703

#### **Voting Members present:**

- Rick Miranda, Cerritos CCD
- Jim Lancaster, Citrus CCD
- Lisa Knuppel, Coast CCD
- Rodney Murray, Compton CCD
- Abiodun Osanyinpeju, Compton CCD
- Randal Davis, El Camino CCD
- Virginia Rapp, El Camino CCD
- Jan Swinton, Glendale CCD
- Melissa Infusino, Long Beach City CCD
- Alex A. Davis, Los Angeles CCD
- Monte Perez, Los Angeles CCD
- Jemma Blake-Judd, Mt. San Antonio CCD
- Douglas Benoit, North Orange County CCD
- Steve Donley, North Orange County CCD
- Rocco Cifone, Pasadena Area CCD
- Von Lawson, Rancho Santiago CCD
- Bruce Noble, Rio Hondo CCD
- Patricia Ramos, Santa Monica CCD
- Anthony Teng, South Orange County CCD

#### **Voting Members absent:**

- Nick Real, Cerritos CCD
- Marti DeYoung, Citrus CCD
- Nancy Jones, Coast CCD
- Michael Ritterbrown, Glendale CCD
- Mollie Smith, Long Beach City CCD
- Madelyn Arballo, Mt. San Antonio CCD
- Salomon Davila, Pasadena Area CCD
- Bart Hoffman, Rancho Santiago CCD
- Mike Slavich, Rio Hondo CCD
- Frank Dawson, Santa Monica CCD
- Corine Doughty, South Orange County CCD

- I. **Meeting called to order at 8:32 a.m. by Jim Lancaster, LAOCRC Special Project Lead, Program Approval**
- II. **Voting Member Roll Call- Maria Madrigal, LAOCRC Administrative Secretary**
- III. **Minutes from December 15<sup>th</sup>, 2016 Program Approval Meeting were APPROVED as submitted**
- IV. **Notices of Intent approved with corrections to colleges with similar programs:**
  - a. Instructional Techniques in Cosmetology/Esthetics-CoA, *Fullerton College*
  - b. Music Technology Skill Certificate, *Los Angeles City College*
    - i. Additional colleges with similar programs: *Cypress College, Glendale Community College, El Camino College, Mt. San Antonio Community College, Pasadena City College, Saddleback College*
  - c. Heavy Equipment Diesel Engines and Fuel Systems Service Technician-CoA, *Rio Hondo College*
  - d. Heavy Equipment Electrical and Comfort Systems Service Technician-CoA, *Rio Hondo College*
  - e. Heavy Equipment General Service Technician, *Rio Hondo College*
  - f. Heavy Equipment Hydraulic Systems Service Technician-CoA, *Rio Hondo College*
  - g. Heavy Equipment Powertrain Systems Service Technician-CoA, *Rio Hondo College*
  - h. Cinema-Television-Radio Certificate, *Saddleback College*
    - i. Additional colleges with similar programs: *Cypress College*
  - i. Transitional Kindergarten Certificate, *Saddleback College*
    - i. Additional colleges with similar programs: *Glendale Community College, Los Angeles Mission College, Los Angeles Trade-Technical College, Orange Coast College, Santa Monica College, Santiago Canyon College*

- j. Cloud Computing, *Santa Monica Community College*
  - i. Additional colleges with similar programs: *Cypress College, Glendale Community College, Los Angeles Mission College, Mt. San Antonio College, Saddleback College*

**V. Consent Agenda/Online Approved Programs (Motion: Steve Donley, North Orange County CCD; Second: Von Lawson, Rancho Santiago CCD; APPROVED)**

- a. Engineering Technology: Electrical and Electronic Engineering Technician-CoA, *Cerritos College/El Camino College*
- b. Esthetics-AS, *Citrus College*
- c. Industrial Drafting-AS, *Fullerton College*
- d. Manufacturing technology-AS, *Fullerton College*
- e. CNC Operator Skills Certificate-CoA, *Fullerton College*
- f. Computer Numerical Control (CNC) Certificate-CoA, *Fullerton College*
- g. Cyber Security Analyst Certificate-CoA, *Fullerton College*
- h. Cyber Security Master Certificate-CoA, *Fullerton College*
- i. Cyber Security Technician Certificate-CoA, *Fullerton College*
- j. Drafting Level I Certificate-CoA, *Fullerton College*
- k. Drafting Level II Certificate-CoA, *Fullerton College*
- l. Machine Technology Level I Certificate-CoA, *Fullerton College*
- m. Machine Technology Level II Certificate-CoA, *Fullerton College*
- n. Marketing Management Certificate-CoA, *Fullerton College*
- o. Metrology Certificate-CoA, *Fullerton College*
- p. Metrology Mini Skills Certificate-CoA, *Fullerton College*
- q. Networking Certificate-CoA, *Fullerton College*
- r. Programming Certificate-CoA, *Fullerton College*
- s. Real Estate Management-AS-CoA, *Fullerton College*
- t. Real Estate Sales Certificate-CoA, *Fullerton College*
- u. Retail Management Certificate-CoA, *Fullerton College*
- v. Swiss Lathe Certificate-CoA, *Fullerton College*
- w. Web Design Skills Certificate-CoA, *Fullerton College*
- x. Web Design Certificate-CoA, *Fullerton College*

**VI. Programs Pulled for Discussion:**

- a. None

**VII. Information Items: Preapproved Program Applications**

- a. None

**VIII. Volunteers needed: Program Approval Process Strike Team (PAPST); Take II**

*PAPST volunteers will meet several (3-4) times via conference calls to discuss the current regional program approval process, including forms, required program information, who is involved, timelines, etc. The goal is to ensure a process that avoids duplicative work, does not slow down the overall curriculum approval time (inception to state approval), helps facilitate regional collaboration, and continues to meet legislative mandates. The PAPST will make recommended changes, if any, to the voting members in May or June for adoption in the fall of 2017.*

Requested team members (please forward names and contact information to Maria Madrigal):

- a. Program Approval Lead: Jim Lancaster
- b. COE Director: Lori Sanchez
- c. 2-3 CTE/EWD Deans (voting members): Von Lawson, Rocky Cifone
- d. CIO (preferably voting member): Rick Miranda

- e. CTE Academic Senate Liaison: Monica Thurston, Jolena Grande
- f. Curriculum specialist/assistant: ?
- g. Curriculum Chair: ?
- h. DSN: Bruce Noble, Elizabeth Arteaga

#### **IX. Discussion: LAOCRC Awards for Excellence**

*We are a large enough region with some very innovative and exciting things happening across the colleges, with partners, and with our DSNs. It is time we recognize excellence. The following awards are proposed to be awarded at the June 2017 LAOCRC meeting. Nominations would occur during the months of March/April and a small awards committee would make the final selections (please let us know if interested in being on the award selection committee). Here's the drafty draft of proposed LAOCRC regional awards:*

- a. LAOCRC Career Technical Education Program Innovation of the Year
  - i. Awarded for a strategic and innovative approach to new program design, program delivery, program execution, or program modification that led to student success gains due to the program's development and offering. LAOC CC faculty, administrators, regional staff (COE, DSNs, etc.) are eligible to be nominated.
    - 1. *Decision to make one award for macro region*
    - 2. *Jim Lancaster to create nomination forms with Criteria*
- b. LAOCRC Workforce Development Innovation of the Year
  - i. Awarded for innovative approach to solving a workforce need in the region. LAOC CC faculty, administrators, regional staff (COE, DSNs, etc.) are eligible to be nominated.
    - 1. *Decision to make one award for macro region*
    - 2. *Jim Lancaster to create nomination forms with Criteria*
- c. LAOCRC Collaboration Leader of the Year
  - i. Awarded for outstanding leadership of a successful collaborative effort. LAOC CC faculty, administrators, regional staff (COE, DSNs, etc.) are eligible to be nominated.
    - 1. *Decision to make one award for macro region*
    - 2. *Jim Lancaster to create nomination forms with Criteria*
- d. LAOCRC Regional Partner of the Year
  - i. Awarded to a regional partner who exemplifies collaboration and whose efforts and partnership have advanced the "mission" of the LAOCRC, the colleges, and/or a college program. K12 districts, ROPs, businesses, industry groups, economic agencies, workforce partners, etc. may be nominated.
    - 1. *Decision to make one award for macro region*
    - 2. *Jim Lancaster to create nomination forms with Criteria*

#### **X. Announcements**

- a. New Job Postings
  - i. Director of Adult Education and Workforce Development: Compton Center, closes February 6<sup>th</sup>
- b. Program Approval Spring 2017 Calendar- Updated
- c. Next meeting: February 16<sup>th</sup>, 2017

#### **XI. Final Roll Call**

#### **XII. Adjourn 9:30 a.m.**

WiFi Password: **sheraton2016**