

Program Approval Minutes

September 17, 2015, 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
- _____, Coastline Community College
- Joyce Carrigan, Alternate, Cypress College
- Christopher Whiteside, East Los Angeles College
- Virginia Rapp, El Camino College
- Doug Benoit, Fullerton College
- Jan Swinton, Glendale Community College
- David Gatewood, Golden West College
- Mary Kim, Alternate, Irvine Valley College
- Brent Gilmore, Long Beach City College
- _____, Los Angeles City College
- Mark Hobbs, Los Angeles Mission College
- Sandra Sanchez, Los Angeles Harbor College
- Jose Luis Fernandez, Los Angeles Pierce College
- Rick Hodge, Los Angeles Southwest College
- Marcia Wilson, Los Angeles Trade-Tech College
- Jemma Blake-Judd, Mt. San Antonio College
- _____, Orange Coast College
- Salomon Davila, Pasadena College
- Bruce Noble, Rio Hondo College
- Mary Anstadt, Alternate, Saddleback College
- Bart Hoffman, Santa Ana College
- Patricia Ramos, Santa Monica College
- Von Lawson, Santiago Canyon College
- Mark Pracher, West Los Angeles College

Voting Members absent:

- Laurie Nalepa, Los Angeles Valley College

I. Meeting called to order at 8:30 a.m. by Jim Lancaster, Special Project Lead - Program Approval

II. Minutes from the June 18, 2015 meeting: Approved (M: Santa Monica, S: Fullerton)

III. Programs Pulled for Discussion:

- a) Broadcast Sport, *Fullerton College* (Tabled; M: El Camino, S: Golden West)
 - i. Due to unnecessary duplication- request by Santa Ana College
 1. Faculty at both Colleges are in discussion
- b) Broadcast News, *Fullerton College* (Tabled; M El Camino, S Golden West)
 - i. Due to unnecessary duplication- request by Santa Ana College
 1. Faculty at both Colleges are in discussion

IV. Notices of Intent:

- a) Automated Robotic Welding Systems CoA, *Santa Ana College*
 - i. *Additional existing programs added: Pierce, El Camino (CEC), Fullerton*
- b) Business Information Worker CoA, *Santa Ana College*
- c) Computer Science, *Long Beach City College*
 - i. *Additional existing programs added: Citrus, Glendale, LA Trade Tech, LA Southwest, Pasadena, Pierce, Rio Hondo, Santa Monica, Santiago Canyon, West LA*
- d) Computer Technology, *Long Beach City College*
 - i. *Additional existing programs added: Citrus, Glendale, LA Trade Tech, LA Southwest, Pasadena, Pierce, Rio Hondo, Santa Monica, Santiago Canyon, West LA*
- e) Database Management, *Long Beach City College*
 - i. *Additional existing programs added: Citrus, Glendale, LA Trade Tech, LA Southwest, Pasadena, Pierce, Rio Hondo, Santa Monica, Santiago Canyon, West LA*

V. Consent Agenda: (Passed; Motion: Fullerton ; Second: Orange Coast)

- a) Cyber Security, *Cypress College*
- b) Gerontology, *Pasadena City College*
- c) Retail Management, *Los Angeles Trade Tech College*
- d) Fashion Design, *Fullerton College*
 - i. This program was originally on the discussion agenda, and was moved to the consent agenda because the colleges' concerns were resolved.

VI. Discussions:

- a) Notice of Intent form: The new form was approved with the addition of "Proposal Type"- No oppositions.
 - i. Program Proposal Type: __ Local Award to State Approved __ Substantial Change __ New
- b) During the meeting, colleges indicated that they had not been listed on some of the NOIs and thus the existing NOIs will be amended accordingly before being posted on the LAOCRC website.
- c) Revised Program Approval instructions, NOI instructions, and the Program Approval application were shared that include PCAH, Ed Code, and Title 5 references. These will be posted on the LAOCRC website.

VII. Announcements

- a) Continue the discussion regarding Notices of Intents becoming required documents.
- b) Next meeting (conference call):
 - i. Date: October 15th, 2015
 - ii. Time: 9am
 - iii. Phone: 888-450-4821
 - iv. PIN: 487576

VIII. Adjourn 9:30 a.m.