

Program Approval Minutes

September 15th, 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
- Dejah Swingle, Coastline Community College
- Steve Donley, Cypress College
- Virginia Rapp, El Camino College
- Doug Benoit, Fullerton College
- Jan Swinton, Glendale Community College
- Dorsie Brooks, Golden West College
- Merry Kim, Irvine Valley College
- Michelle Grimes-Hillman, 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
- Laurie Nalepa, Los Angeles Valley 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
- Bart Hoffman, Santa Ana College
- Patricia Ramos, Santa Monica College
- Kari Irwin (Alternate), Santiago Canyon College
- Mark Pracher, West Los Angeles College

Voting Members absent:

- Christopher Whiteside, East Los Angeles College
- Alex Davis, Los Angeles City College

- I. Meeting called to order at 8:30 a.m. by Jim Lancaster, LAOCRC Project Lead, Program Approval
- II. Introductions of new attendees
- III. Roll Call- Rita Khadige, LAOCRC Administrative Secretary
- IV. Correction to December 2014 Minutes- Information Only
- V. Minutes from the June 16th, 2016 meeting were APPROVED with the change of attendance of the Mount San Antonio College representative- Alternate Voting Member was present.
- VI. Minutes from the August, 2016 e-Meeting were APPROVED
- VII. Notices of Intent approved with corrections to colleges with similar programs:
 1. Construction Management, *Citrus College*
 - i. Additional colleges with similar programs: *Mount San Antonio College, Saddleback College and Santiago Canyon College*
 2. Arts Graphics Communication, *Los Angeles City College*
 - i. Additional colleges with similar programs: *Long Beach City College and Cypress College*
 3. Family Studies Certificate, *Los Angeles Mission College*
 - i. Additional colleges with similar programs: *Coastline Community College, Cypress College, Long Beach City College and Los Angeles harbor College*
 4. Biotechnology, *Los Angeles Mission College*
 5. Hospitality Management, *Rio Hondo College*
 - i. Additional colleges with similar programs: *Golden west College, Los Angeles Harbor College, Los Angeles Trade-Technical College, Santa Ana College and Saddleback College*
 6. Orthopedic Technician, *Rio Hondo College*
 - i. Additional colleges with similar programs: *Los Angeles City College*

7. Certificate of Professional Accounting - For Non-Accounting Majors, *Santa Ana College*
 - i. Additional colleges with similar programs: *ALL COLLEGES were added*
8. Public and Community Art--Mural Painting, *Santa Ana College*
 - i. Additional colleges with similar programs: *Cypress College*
9. Certificate of Professional Accounting - For Accounting Majors, *Santa Ana College*
 - i. Additional colleges with similar programs: *ALL COLLEGES were added*
10. Legal Office Interpreting Spanish, *Santa Ana College*
 - i. Additional colleges with similar programs: *Cypress College*
11. Legal Office Technician, *Santa Ana College*
 - i. Additional colleges with similar programs: *Coastline Community College, El Camino College, Irvine Valley College, Mount San Antonio College, Saddleback College*
 - ii. Colleges Removed from the list: *Golden West College*

VIII. Consent Agenda/Online Approved Programs (Motion: Cypress College, Second: Citrus College; APPROVED):

1. Real Estate-AS/CoA, *Citrus College*
2. Rail Systems Technology -Rail Vehicle Maintenance-AS/CoA, *Los Angeles Trade Technical College*
3. Construction Technology-CoA, *Long Beach City College*
4. Digital Film Making- CoA, *Long Beach City College*
5. Digital Media-Advanced Production-CoA, *Long Beach City College*
6. Associate Teacher Certificate-CoA, *Saddleback College*
7. Business Communication Skills-CoA, *Saddleback College*
8. Business Communications-CoA, *Saddleback College*
9. Infant Toddler Certificate-CoA, *Saddleback College*
10. Low Units in General Business Skills-CoA, *Saddleback College*
11. Digital Media – Interactive Media and Animation, *Long Beach City College (Lack of LMI) Pulled during online vote by Santa Monica College—curriculum discussion between faculty, issue resolved.*

IX. BIW II Regional Pre-Approval Application

1. Regional pre-approval application approved with corrections (add third party credentials to course list)

X. Information Items: Preapproved Program Applications

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

XI. Program Approval Discussion

1. Survey results shared with membership
2. Possible changes to process discussed-no action

XII. From Program Approval Strategic Planning to Larger Regional Planning- Second group of volunteers from May meeting

1. Group will be merged with larger strategic planning group

XIII. Final Roll Call

XIV. Adjourn 9:29 a.m.