



**Intelcom Learning Board of Directors Meeting
Friday, January 26, 2018
(9:10 A.M. - 11:00 A.M.)**

Intelcom Learning, 150 E. Colorado Boulevard, Suite 300, Pasadena, CA 91105

To join remotely:

PC, Mac, iOS, Android: <https://cccconfer.zoom.us/j/3894769063>

Phone: (669) 900 6833 or (646) 876 9923 or (408) 638 0968

Meeting ID: 389 476 9063

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. MINUTES

ACTION (III.A)

- A. INTELECOM Board of Directors Meeting: November 7, 2017 Attachment A
Recommended Action: Approve November 7, 2017 meeting minutes.

IV. GENERAL BUSINESS

ACTION (IV.A)

- A. Nomination and Election for Chair and Vice Chair for 2018
Recommended Action: Nominate and elect a Chair and Vice Chair of the Board for the 2018 calendar year.
- B. Annual Responsibility: Conflict of Interest Statement Attachment B

V. REPORTS

- A. CEO
 - 1. Updates Attachment C
 - a. IEPI Production Pilot
 - b. MyVRC Grant Status
 - c. SOW: College of the Canyons
 - d. Facilities Lease
 - e. CCC Online College
 - f. Post-Audit Mitigation Plan / CalPERS
- B. Administration and Finance
 - 1. Financial Reports: December 31, 2017 Attachment D
- C. Marketing Report Attachment E
- D. Production Report Attachment F

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT