



Board of Directors Meeting
INTELECOM Intelligent Telecommunications
dba Intelcom Learning

Wednesday, November 8, 2017
11:00 A.M. - 12:00 P.M.
Via CCC Confer

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

ACTION: III

III. MINUTES: Board of Directors Meeting (August 11, 2017)

Attachment A

Recommended Action: Approve August 11, 2017 meeting minutes.

IV. DEPARTMENTAL BUSINESS AND REPORTS

A. CEO

1. CEO Summit/Annual Meeting deferment
2. Consortium Executive Committee election results
3. MyVRC Grant Submission
4. PLN Scope of Work
5. Laura Hope/CCCCO
6. Jim Temple/College of the Canyons
7. Van De Kamp Center

Attachment B

B. Administration and Finance

1. CFO Outsourcing
2. VEBA Reimbursement
3. CalPERS Employer Conference
4. Financial Reports: September 30, 2017
5. Salary Survey (Center for Nonprofit Management)

Attachment C

C. Marketing

Attachment D

D. Production

Attachment E

ACTION: V

V. 2016-17 AUDIT REPORT (11:30 a.m.)

Attachment F

*Recommended Action: Approve the 2016-17 audit as presented by
Guzman & Gray, Certified Public Accountants.*

VI. EXECUTIVE SESSION (Audit)

VII. OTHER

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

Upcoming Meeting Dates:

Friday, January 26, 2018
(9:00am-11:00am)

Friday, March 23, 2018
(9:00am-11:00am)

Friday, June 8, 2018
(9:00am-11:00am)