

**2017-18 Business Meeting of the
SOUTHERN CALIFORNIA CONSORTIUM**

**Friday, March 23, 2018
9:00 A.M. – 9:10 A.M.**

Intelecom Learning
150 East Colorado Boulevard, Suite 300
Pasadena, California 91105

- or join via Zoom -

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 and Roll Call

Dr. Erika Endrijonas, President, Los Angeles Valley College and
Chair, Southern California Consortium Council

II. General Business

ACTION II.A. A. 2015 Meeting Minutes Attachment A
*Recommended Action: Approve the minutes from the
November 13, 2015 meeting of the Consortium Council.*

ACTION II.B. B. 2016 Meeting Minutes Attachment B
*Recommended Action: Approve the minutes from the
October 21, 2016 meeting of the Consortium Council*

III. Save The Date: 48th Southern California Consortium Annual Meeting

November 14th or 15th, 2018 (exact date tbd) at the Community College
League Conference, Westin Mission Hills, Rancho Mirage

IV. Other

V. Public Comment

VI. Adjournment





**Intelcom Learning Board of Directors Meeting
Friday, March 23, 2018
(9:10 A.M. - 11:00 A.M.)**

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

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AGENDA

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

ACTION (III. A)

A. INTELECOM Board of Directors Meeting: January 26, 2018 Attachment A
Recommended Action: Approve January 26, 2018 meeting minutes.

ACTION (III.B)

B. 2018-19 Meeting Schedule Attachment B
Recommended Action: Review and approve 2018-19 proposed meeting schedule

IV. GENERAL BUSINESS AND DEPARTMENTAL REPORTS

A. CEO

- 1. Updates Attachment C
 - a. IEPI Production Pilot
 - b. MyVRC Grant Status and Future Funding Strategy
 - c. Facilities Lease
 - d. Post-Audit Mitigation Plan / CalPERS

B. Administration and Finance

ACTION (IV.B.3)

- 1. Financial Statements: February 28, 2018 Attachment D
- 2. Financial Analysis and Operating Forecast Attachment E
- 3. Resolution: Annual INTELECOM Pay Schedule Attachment F
Recommended Action: Review and adopt resolution required for CalPERS compliance.

ACTION (IV.B.4)

4. FY 2013-2018 Pay Schedules Attachment G
Recommended Action: Review and approve the pay schedules retroactively for CalPERS compliance.

C. Marketing Update / CourseSpace™ Demo Attachment H

D. Production Update / IEPI-Professional Development Preview Attachment I

- V. OTHER
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT

Next Meeting: Friday, June 8, 2018 (9:00 A.M. - 11:00 A.M.)