



Meeting of the Executive Committee
of the Southern California Consortium
for Community College Television

Friday, August 10, 2018
9:00 A.M. - 9:10 A.M.

**LACCD Van de Kamp Innovation Center
- 2nd Floor Conference Room -
2930 Fletcher Drive, Los Angeles, CA 90065**

To join remotely via CCC Confer:
(913) 312-3202 or toll free (888) 886-3951
Participant Passcode: 534411

(For CCC Confer technical assistance: (760) 744-1150 x1537 or 1554)

AGENDA

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

ACTION (III.A)

- A. Southern California Consortium for Community College Television
Executive Committee Meeting: June 22, 2018

Attachment A

Recommended Action: Approve meeting minutes from June 22, 2018.

- IV. NEW BUSINESS

- A. Draft Agenda for Consortium's 48th Annual Meeting (11/15/18)
- B. Candidates for Executive Committee Election (11/15/18)
Terms ending 12/31/18: Moreau, Shaw, Sokenu.
- C. Executive Committee Chair for CY 2019

Attachment B

Attachment C

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



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

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AGENDA

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

ACTION (III. A)

- A. INTELECOM Board of Directors Meeting: June 22, 2018
Recommended Action: Approve June 22, 2018 meeting minutes.

Attachment A

IV. GENERAL BUSINESS AND DEPARTMENTAL REPORTS

A. CEO

- 1. Updates
 - a. 2019 Board Chair
 - b. Grant Proposals / LOIs
 - c. Canvas: Subdomain instance (Justin Schultz)
 - d. OEI (Jory Hadsell)
 - e. IPEI (Theresa Tena)
- 2. Report from Dr. Jerry Buckley

B. Administration and Finance

- 1. Financial Statements: June 30, 2018
- 2. Proposed Final Budget FY 2018-2019
Recommended Action: Approve FY 2018-2019 proposed budget.

ACTION (IV.B.2)

C. Marketing Update

D. Production Update

Attachment B

Attachment C

Attachment D

Attachment E

V. EXECUTIVE SESSION (optional)

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

2018-2019 Meeting Schedule

Friday	August 10, 2018	9:00 a.m. - 11:00 a.m.	Intelcom
Friday	October 19, 2018	9:00 a.m. - 11:00 a.m. <i>(with annual audit review)</i>	Intelcom
Thursday	November 15, 2018	11:30 am - 1:00 p.m. 48 th Annual Meeting of the Southern California Consortium and CEO Summit <i>(with lunch)</i>	Celebrity H Room Westin Mission Hills Rancho Mirage, CA <i>precedes Statewide CEOCCC (CEOs Only) meeting at CCLC Convention</i>
Friday	January 25, 2019	9:00 a.m. - 11:00 a.m.	Intelcom
Friday	March 22, 2019	9:00 a.m. - 11:00 a.m.	Intelcom
Friday	June 14, 2019	9:00 a.m. - 11:00 a.m.	Intelcom