



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

Friday, June 22, 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: January 26, 2018

Attachment A

Recommended Action: Approve meeting minutes from January 26, 2018.

- IV. NEW BUSINESS

- A. Strategic Planning: 48th Annual Meeting of the Southern California Consortium
(11:30am-1:00pm, November 15, 2018 at CC League/Rancho Mirage)
- B. Discussion: Executive Committee Chair for CY 2019

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



Intelcom Learning Board of Directors Meeting
Friday, June 22, 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: March 23, 2018 Attachment A
Recommended Action: Approve March 23, 2018 meeting minutes.

- IV. GENERAL BUSINESS AND DEPARTMENTAL REPORTS

- A. CEO

- 1. Updates Attachment B
 - a. Facilities Relocation
 - b. IEPI Production Pilot
 - c. MyVRC: Consortium Prospectus and Grant LOIs
 - d. Post-Audit Mitigation Plan: CalPERS

- B. Administration and Finance

- 1. Financial Statements: May 31, 2018 Attachment C

- 2. Annual Responsibilities

ACTION (IV.B.2a)

- a. 2018/19 Intelcom Pay Schedule Attachment D
Recommended Action: Review and adopt 2018/19 pay schedule as required for CalPERS compliance.

ACTION (IV.B.2b)

- b. Medical Premium for Current Retirees
Recommended Action: Authorize full medical benefit premium payment for current retirees for FY 2018-2019.

ACTION (IV.B.3a-3c)

- 3. Resolution Updates Attachment E
 - a. Authorizing Intelcom to Invest Monies in LAIF Attachment F
 - b. Authority of Allen Dooley and Cameron Cox to Enter into Agreements with Community Bank Attachment G
 - c. Authority of CEO, Vice President, and Secretary of INTELECOM to Execute Certain Contracts Attachment G
Recommended Action: Review and adopt resolutions 3a-3c as proposed.

ACTION (IV.B.4)

4. Preliminary Budget FY 2018-2019

Attachment H

Recommended Action: Approve FY 2018-2019 preliminary budget as working budget until final budget is presented in August 2018.

C. Marketing Update

Attachment I

D. Production Update

Attachment J

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 <i>(with lunch)</i>	CC League of CA Annual Conference Rancho Mirage, CA
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