



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

Friday, October 19, 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

- Or join via Zoom -

PC, Mac, iOS, Android: <https://cccconfer.zoom.us/j/3894769063>
Phone: (669) 900 6833 or (646) 876 9923
Meeting ID: 389 476 9063

AGENDA

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

ACTION (III.A)

- A. Southern California Consortium for Community College Television
Executive Committee Meeting: August 10, 2018

Attachment A

Recommended Action: Approve meeting minutes from August 10, 2018.

- IV. NEW BUSINESS

- A. Updated Draft Agenda for Consortium's 48th Annual Meeting (11/15/18)

Attachment B

- B. Third Candidate for Annual Meeting Executive Committee Election

Attachment C

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



Intelcom Learning
Board of Directors Meeting

Friday, October 19, 2018
(9:10 A.M. - 11:00 A.M.)

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

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AGENDA

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

ACTION (III. A)

- A. Intelcom Board of Directors Meeting: August 10, 2018
Recommended Action: Approve August 10, 2018 minutes.

Attachment A

IV. GENERAL BUSINESS AND DEPARTMENT REPORTS

- A. Intelcom Board Chair for 2019

[CLOSED SESSION: Personnel]

- B. CEO Updates

- a. CCCCCO

- 1. Academic Affairs: Online Cybersecurity Certificate
- 2. IEPI and Internal Operations: Professional Development

- b. Intelcom Learning Strategic Plan (2018-2021)

Attachment B

- C. Administration and Finance

- 1. Financial Statements: September 30, 2018
- 2. Update: CalPERS Contract Health Benefit requirements
- 3. 2018 Salary Survey Report (Center for Nonprofit Management)

Attachment C

- D. Audit Presentation by Guzman & Gray, CPAs (10:00am)

Attachment D

- E. Marketing Update

Attachment E

- F. Production Update

Attachments F1, F2

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

2018-2019 Meeting Schedule

DAY	DATE	TIME	LOCATION
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>Annual audit review</i>	Intelcom
Thursday	November 15, 2018	11:30am - 1:00pm 48 th Annual Meeting and CEO Summit of the Southern California Consortium	CC League of CA Annual Conference <i>Westin Mission Hills Rancho Mirage, CA</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