

**CEO SUMMIT  
and  
48<sup>th</sup> ANNUAL MEETING  
of the  
SOUTHERN CALIFORNIA CONSORTIUM**

Thursday, November 15, 2018  
11:30am - 1:00pm (with lunch)

The Westin Mission Hills  
Celebrity H Meeting Room  
Rancho Mirage, CA

**Agenda**

**I. Introductions and Overview**

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

**II. Business Meeting**

Action: II.A

A. Southern California Consortium Business Meeting Minutes (March 23, 2018) Attachment A  
*Recommended Action: Approve the minutes from March 23, 2018.*

Action: II.B

B. Executive Committee Election Attachment B  
*Recommended Action: Elect Executive Committee members to  
two-year terms, effective January 1, 2019.*

**III. Discussions**

A. Southern California Consortium: Purpose and Mission

*What is a Joint Powers Agreement? What are its benefits?*

*Why was Intelcom Learning formed as the Consortium's Joint Powers Agency?*

B. Intelcom Learning Initiatives: Supporting Student, Faculty, and Staff Success

*Professional Development*

*Course Development (CCCCO-Cybersecurity Certificate)*

*Textbook Affordability (Intelcom CourseSpace®)*

*Video Streaming (Intelcom Online Resources Network®)*

*Student Veterans (myVRC mobile app)*

C. Reinvigoration of the Consortium

*How can we more effectively utilize Intelcom Learning, our designated agency?*

*How will we exercise our joint powers to fund new projects?*

*What are our next steps?*

**IV. Other**

**V. Public Comment**

**VI. Adjournment**

