



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

**Friday, January 25, 2019**  
**9:00 A.M. - 9:10 A.M.**

Intelcom Learning  
2930 Fletcher Drive, **Room 119 (1<sup>st</sup> Floor)**  
Los Angeles, CA 90065

AGENDA

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

**ACTION (III.A)**

- A. Southern California Consortium for Community College Television  
Executive Committee Meeting: October 19, 2018

Attachment A

*Recommended Action: Approve the meeting minutes from October 19, 2018.*

- IV. NEW BUSINESS

**ACTION (IV.A)**

- A. Executive Committee Member Appointment

*Recommended Action: Nominate and elect an individual to the vacancy caused by the resignation of Joe Moreau (Foothill-De Anza CCD).*

**ACTION (IV.B)**

- B. Call for Nomination and Election for Executive Committee Chairperson and Secretary for the 2019 calendar year

*Recommended Action: In accordance with Consortium Bylaws, nominate and elect a Chairperson and Secretary for the 2019 calendar year. (Note: These individuals serve in the same capacities on the Consortium Council.)*

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



**Intelcom Learning Board of Directors Meeting  
Friday, January 25, 2019  
9:10 A.M. - 11:00 A.M.**

Intelcom Learning  
2930 Fletcher Drive, Room 119 (1<sup>st</sup> Floor)  
Los Angeles, CA 90065

**AGENDA**

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

**ACTION (III.A)**

- A. INTELECOM Board of Directors Meeting: October 19, 2018 Attachment A  
*Recommended Action: Approve October 19, 2018 meeting minutes.*

IV. GENERAL BUSINESS

**ACTION (IV.A)**

- A. Nomination and Election for Chair and Vice Chair for 2019  
*Recommended Action: Nominate and elect a Chair and Vice Chair of the Board for the 2019 calendar year.*

- B. Annual Responsibility: Conflict of Interest Statement Attachment B

V. CEO REPORT

- A. Board Members' Advance Purchase Agreements: myVRC Attachments C1-C3
- B. Incarcerated Students (Allen, Jerry, Rick)

VI. DEPARTMENT REPORTS

*Note: Items within this section are presented for Board receipt. Any member may request that an item (or items) be extracted for discussion.*

- A. Administration and Finance Attachment D
- B. Marketing Report Attachment E
- C. Production Report Attachment F

- VII. OTHER
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT

**Remaining 2018-19 Meeting Dates:**

Friday, March 29, 2019 (9a-11a)  
Friday, June 14, 2019 (9a-11a)