



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

Friday, June 14, 2019
9:00 A.M. - 9:10 A.M.

LACCD Van de Kamp Innovation Center
2930 Fletcher Drive, **Room 119 (First Floor)**
Los Angeles, CA 90065

To join remotely via Zoom:
(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: January 25, 2019

Attachment A

Recommended Action: Approve meeting minutes from January 25, 2019.

- IV. NEW BUSINESS

- A. Executive Committee Member and Chair Vacancy
- B. 49th Annual Meeting of the Southern California Consortium (November 2019)
 - 1) Tentative Date and Location
 - 2) Executive Committee Outreach

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



Intelcom Learning Board of Directors Meeting
Friday, June 14, 2019
(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 29, 2019
Recommended Action: Approve March 29, 2019 meeting minutes.

Attachment A

IV. GENERAL BUSINESS AND DEPARTMENTAL REPORTS

A. CEO Report

- 1. New Board Member Outreach
- 2. New Board Chair
- 3. Consortium College Visits
 - a) Board Member Colleges
- 4. myVRC
- 5. Instructional Design Services
- 6. Other Areas of Need

Attachment B

B. Administration and Finance

- 1. Financial Statements: May 31, 2019
- 2. Annual Responsibilities

Attachment C

ACTION (IV.B.2a)

- a. 2019-2020 Intelcom Pay Schedule
Recommended Action: Review and adopt 2019-2020 pay schedule as required for CalPERS compliance.

Attachment D

b. Medical Premium for Current Retirees

ACTION (IV.B.2b)

Recommended Action: Authorize full medical benefit premium payment for current retirees for FY 2019-2020.

3. Preliminary Budget FY 2019-2020

Attachment E

ACTION (IV.B.3)

Recommended Action: Approve FY 2019-2020 proposed preliminary budget as working budget until final budget is presented in August 2019.

C. Marketing Update

Attachment F

D. Production Update

Attachment G

V. EXECUTIVE SESSION (optional)

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

2019-2020 MEETING SCHEDULE (new 9:30am start time!)

DAY	DATE	TIME	LOCATION
Friday	August 9, 2019	9:30 a.m. - 11:30 a.m.	Intelcom
Friday	October 18, 2019	9:30 a.m. - 11:30 a.m. <i>Annual audit review</i>	Intelcom
Thursday <i>(tentative)</i>	November 21, 2019 <i>(tentative)</i>	11:30am - 1:00pm <i>(tentative)</i> 49 th Annual Meeting and CEO Summit of the Southern California Consortium	CC League 2019 Annual Convention <i>Riverside Convention Center Riverside, CA</i>
Friday	January 24, 2020	9:30 a.m. - 11:30 a.m.	Intelcom
Friday	March 27, 2020	9:30 a.m. - 11:30 a.m.	Intelcom
Friday	June 5, 2020	9:30 a.m. - 11:30 a.m.	Intelcom