



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

Friday, August 9, 2019

9:30 A.M. - 9:40 A.M.

← New Start Time!

LACCD Van de Kamp Innovation Center
2930 Fletcher Drive, Room 119 (1st 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: June 14, 2019

Attachment A

Recommended Action: Approve meeting minutes from June 14, 2019.

- IV. NEW BUSINESS

- A. Executive Committee Member and Chair Vacancy
- B. 49th Annual Meeting of the Southern California Consortium
 - 1) Final Date and Location: November 21, 2019 (CC League Convention)
 - 2) Agenda Planning
 - 3) Candidates for Executive Committee Election
Terms ending 12/31/19: Endrijonas, Limbaugh, Rose
 - 4) Executive Committee Outreach

Attachment B

Attachment C

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



Intelecom Learning Board of Directors Meeting

Friday, August 9, 2019

9:40 A.M. - 11:30 A.M.

← New Start Time!

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AGENDA

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

ACTION (III. A)

- A. INTELECOM Board of Directors Meeting: June 14, 2019
Recommended Action: Approve June 14, 2019 meeting minutes.

Attachment A

IV. GENERAL BUSINESS AND DEPARTMENTAL REPORTS

A. CEO Report

- 1. Consortium College Visits Update
- 2. myVRC™
- 3. Professional Development - AB 705
 - a) LACCD, Compton
- 4. Instructional Design Services - Advisory Group

Attachment B

B. Administration and Finance

- 1. Financial Statements: June 30, 2019
- 2. Final Proposed Budget FY 2019-2020
Recommended Action: Approve FY 2019-2020 final proposed budget as presented.

Attachment C

Attachment D

ACTION (IV.B.2)

C. Marketing Update

Attachment E

D. Production Update

Attachment F

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	November 21, 2019	11:00am – 12:30pm 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