



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

Friday, October 25, 2019
9:30 A.M. - 9:40 A.M.

← Reminder: Earlier 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: August 9, 2019

Attachment A

Recommended Action: Approve meeting minutes from August 9, 2019.

- IV. GENERAL BUSINESS

ACTION (IV.A)

- A. Executive Committee Member Appointment

Recommended Action: Nominate and elect an individual to the vacancy caused by committee member Jerry Buckley's June 2019 resignation.

ACTION (IV.B)

- B. Election of Executive Committee Chairperson

Recommended Action: Nominate and elect an individual as chairperson due to committee chair Jerry Buckley's June 2019 resignation.

- C. CEO Summit and 49th Annual Meeting of the Southern California Consortium

- 1. Final Agenda
- 2. Executive Committee Election Candidates
- 3. RSVP list
- 4. Executive Committee Participation

Attachment B
Attachment C
Attachment D

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



Intelcom Learning Board of Directors Meeting

Friday, October 25, 2019

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

← Reminder: Earlier Start Time!

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AGENDA

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

ACTION (III. A)

- A. Intelcom Board of Directors Meeting: August 9, 2019
Recommended Action: Approve August 9, 2019 minutes.

Attachment A

IV. GENERAL BUSINESS AND DEPARTMENT REPORTS

ACTION (IV. A)

- A. Election of Intelcom Board Chair
Recommended Action: Nominate and elect a chairperson due to Chair Jerry Buckley's June 2019 resignation.

B. CEO Updates

- 1. myVRC
- 2. Campus Visits
- 3. LACCD – AB 705

C. Administration and Finance

- 1. Financial Statements: September 30, 2019

Attachment B

- D. Audit Presentation by Guzman & Gray, CPAs (10:15 a.m.)

Attachment C

- E. Marketing Update

Attachment D

- F. Production Update

Attachment E

- V. CLOSED 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 25, 2019	9:30 a.m. - 11:30 a.m. <i>(includes 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