

**CEO SUMMIT and 49<sup>th</sup> ANNUAL MEETING  
of the SOUTHERN CALIFORNIA CONSORTIUM**

Thursday, November 21, 2019  
11:00am - 12:30pm (with lunch)  
Riverside Convention Center  
Meeting Room: 10

**Agenda**

**I. Welcome and Call to Order**

*Dr. James Limbaugh, President, West Los Angeles College and  
Chair, Southern California Consortium*

**II. General Business**

Action: II.A

- A. Southern California Consortium 48<sup>th</sup> Annual Meeting Minutes (11/15/18) Attachment A  
*Recommended Action: Approve the minutes from November 15, 2018.*

Action: II.B

- B. Executive Committee Election Attachment B  
*Recommended Action: Elect four Executive Committee members  
to two-year terms, effective January 1, 2020.*

**III. Presentations and Discussions**

- A. Purpose and Mission: Southern California Consortium (JPA) and Intelcom Learning  
*Dr. Allen Dooley, Intelcom Learning*
- B. Current Services of Intelcom Learning
1. myVRC™ - student veteran smartphone app  
*Mr. Rick Shaw, Antelope Valley College*
  2. Intelcom Coursespace® - zero-cost online-enhanced OER textbooks
  3. Intelcom Online Resources Network® - academic/career videostreaming database
  4. Wireless hotspots - complimentary member benefit
  5. Consortium needs assessment - regular campus visits by Intelcom
- C. Projects in Development
1. Professional development solutions to support AB 705 compliance  
*Dr. Keith Curry, CEO/President, Compton College*  
*Dr. James Limbaugh, President, West Los Angeles College*
  2. Instructional design services to support campus staff  
*Dr. Jim Kennedy, Vice President of Continuing Education, Santa Ana College*

**IV. Other**

**V. Public Comment**

**VI. Adjournment**

