



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

Friday, January 24, 2020
9:30 A.M. - 9:40 A.M.

Intelcom Learning
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: October 25, 2019

Attachment A

Recommended Action: Approve the meeting minutes from October 25, 2019.

- IV. NEW BUSINESS

ACTION (IV.A)

- A. Call for Nomination and Election for Executive Committee Chairperson
and Secretary for the 2020 calendar year

*Recommended Action: In accordance with Consortium Bylaws, nominate
and elect a Chairperson and Secretary for the 2020 calendar year. (Note:
These individuals serve in the same capacities on the Consortium Council.)*

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

Upcoming 2019-20 Meeting Dates:

Friday, March 27, 2020 (9:30am-11:00am)
Friday, June 5, 2020 (9:30am-11:00am)



Board of Directors of Intelcom Learning

Friday, January 24, 2020
9:40 A.M. - 11:00 A.M.

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ACTION (III.A)

- A. INTELECOM Board of Directors Meeting: October 25, 2019 Attachment A
Recommended Action: Approve October 25, 2019 meeting minutes.

IV. GENERAL BUSINESS AND DEPARTMENT REPORTS

ACTION (IV.A)

- A. Nomination and Election for Chair and Vice Chair for 2020
Recommended Action: Nominate and elect a Chair and Vice Chair of the Board for the 2020 calendar year.

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

C. CEO Reports and Business

ACTION (IV.C.1)

- 1. myVRC: Extension of Advance Purchase Deadline
Recommended Action: Extend myVRC advance purchase deadline (for existing offers and all CCCs) from 12/31/19 to 6/30/20.

- 2. Chancellor's Office re: Veterans Services Attachment C

- 3. Instructional Design Services: AB 5 ramifications

- 4. Update: Professional Development (supporting AB 705 compliance)

- 5. Campus Visits Attachment D

D. Administration and Finance

- 1. Financial Statements: December 31, 2019 Attachment E

- E. Marketing Report Attachment F

- F. Production Report Attachment G

V. CLOSED SESSION (optional)

VI. OTHER

VII. PUBLIC COMMENT

VIII. ADJOURNMENT

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