

LARC CEO BOARD MEETING

Friday, January 27, 2023

9:00AM – 11:00AM

VIRTUAL

AGENDA:

1. Welcome

Dr. Erika Endrijonas
*LARC CEO Board Co-Chair
Superintendent-President
Pasadena Area Community College District*

Dr. Mary Gallagher
*LARC CEO Board Co-Chair
President
Los Angeles City College*

2. Approve December 2022 Minutes

ACTION ITEM

3. Vote to Approve the LARC Bylaws

Dr. Endrijonas & Dr. Gallagher

4. K12 Round 1 Unspent Funds

Linda Bermudez
*Director, K14 TAP Provider
Los Angeles Regional Consortium
Pasadena City College*

INFORMATIONAL

5. LARC Quarterly Report: January 2023

Dr. Narineh Makijan

6. LARC CEO Committees

Dr. Endrijonas & Dr. Gallagher

1. Advocacy Committee
2. Ad Hoc: Employer Engagement Committee
3. Ad Hoc: Systems Innovations: Equity, Access & Inclusion Committee

7. Role of the Chief Instructional Officers in LARC Structure Dr. Endrijonas & Dr. Gallagher

8. LARC Reception Honoring Dale Shimasaki at the League's 2023 Annual Legislative Conference Dr. Endrijonas & Dr. Gallagher

9. Next Meeting: February 24, 2023 (Zoom)