

LARC CEO BOARD MEETING

Friday, May 26, 2023 9:00am – 11:00am

IN-PERSON

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 March 2023 Minutes

ACTION ITEM

3. Vote for New LARC CEO Board Co-Chairs 2023-2025 Term

Dr. Endrijonas & Dr. Gallagher

INFORMATIONAL

- 4. Regional Updates
 - May 2023 CEO Quarterly Report
 - Presentation

Dr. Narineh Makijan LARC Chair & Assistant Vice President Los Angeles Regional Consortium Pasadena City College 5. Committee Reports

Dr. Erika Endrijonas & Dr. Mary Gallagher

1. Advocacy Committee

Chair: Dr. Francisco Rodriguez, LACCD

2. Employer Engagement Committee Chair: Dr. Luis Dorado, LA Harbor February 23, 2023

3. Systems Innovations: Equity, Access & Inclusion Committee

Chair: Dr. Alberto Román, East LA

May 4, 2023

6. LARC CEO Board Co-Chair Succession Plan

Dr. Erika Endrijonas & Dr. Mary Gallagher

7. Recognitions

Dr. Narineh Makijan

8. College Announcements

Dr. Erika Endrijonas & Dr. Mary Gallagher

9. Next Meeting: Thursday, June 29, 2023 Virtual (Zoom) Joint CEO/CIO Meeting

10. 2023 LARC CEO Board Meeting Schedule

June 23, 2023 Zoom

July 2023 No Meeting

August 23, 2023 In-person LARC CEO Board Retreat & Meeting

Altadena Town & Country Club

September 22, 2023 Zoom

October 27, 2023 Zoom

November 2023 In person at Pasadena City College

Date TBD by Future of Work Conference

December 2023 Zoom

Date TBD by poll