

LARC CEO BOARD MEETING

Thursday, June 29, 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 May 2023 Minutes

ACTION ITEMS

3. Activation of the Executive Council

Dr. Endrijonas & Dr. Gallagher

- Nomination & Approval of Executive Council Membership
- Meeting Frequency: Monthly or suggested frequency per CEO Board

4. LARC CEO Board Calendar: Quarterly Meetings

Dr. Endrijonas & Dr. Gallagher

- Vote to Move LARC CEO Board Meetings to Quarterly Occurrences
- Vote to Move Meetings to Virtual, In-person, or Rotating

5. New Employer Engagement Chair

Dr. Endrijonas & Dr. Gallagher

6. Approval of LARC Regional Project Rubric

Dr. Narineh Makijan

- SWP Regional Rubric
- LAWC & CIO Rubric Survey
- Regional Project Selection Model

*LARC Chair & Assistant Vice President
Los Angeles Regional Consortium
Pasadena City College*

INFORMATIONAL

7. Chief Instructional Officers: 1-Minute College Updates *Dr. Endrijonas & Dr. Gallagher*
8. Regional Updates *Dr. Narineh Makijan*
- LARC Quarterly Report *LARC Chair & Assistant Vice President*
- LARC Quarterly Report Presentation *Los Angeles Regional Consortium*
- Round 6 Regional Project Expenditures (by college) *Pasadena City College*
- Budget Modification Deadline: June 30, 2023
- Budget Modification Form
- Budget Modification Process
9. August Retreat Tentative Plan *Dr. Endrijonas & Dr. Gallagher*
10. Committee Reports *Dr. Endrijonas & Dr. Gallagher*
11. Next Meeting *Dr. Endrijonas & Dr. Gallagher*
12. College Announcements *Dr. Endrijonas & Dr. Gallagher*