

LARC CEO BOARD MEETING

Friday, September 22, 2023

9:00AM – 11:00AM

VIRTUAL

AGENDA:

1. Welcome

*Dr. Jose Fierro
LARC CEO Board Co-Chair
Superintendent/President
Cerritos Community College District*

*Dr. Luis Dorado
LARC CEO Board Co-Chair
President
Los Angeles Harbor College*

2. Approve June 2023 Minutes

ACTION ITEM

3. Approval of SWP Round 8 Regional Projects

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

INFORMATIONAL

4. Regional Updates
 - September 2023 LARC Quarterly Report
 - September 2023 LARC Quarterly Report Presentation

Dr. Narineh Makijan

5. Monitoring of SWP Local Funds

Dr. Dorado, Dr. Fierro & Dr. Makijan

6. Update on Round 2-5 Unspent Funds

Dr. Narineh Makijan

7. Advocacy Plan Draft Presentation & Discussion

Dr. Fierro & Dr. Dorado

8. LARC CEO Board Calendar *Dr. Fierro & Dr. Dorado*
- 2023-2024 CEO Board & Executive Committee Calendar
 - 2024 LARC CEO Retreat: Scheduling Survey Responses
9. Confirm Alternate to Represent CEO at Quarterly CEO Board Meetings *Dr. Fierro & Dr. Dorado*
- “Each Participant may appoint one (1) alternate member of the CEO Board, provided that such alternate member (if so appointed) shall be the Chief Instructional Officer of such Participant. Such alternate member may act as a member of the CEO Board in place of and during the absence or disability of such regularly appointed member.”*
- [LARC Bylaws, Pages 4-5](#)
10. CIO Reports: Innovative Initiatives *Dr. Fierro & Dr. Dorado*
11. College Announcements *Dr. Fierro & Dr. Dorado*
12. Next Meeting *Dr. Narineh Makijan*
- Quarterly LARC CEO Board Meeting
January 19, 2024 | 9:00 a.m. – 11:00 a.m. | In person