Socal Roc BOARD HIGHLIGHTS March 12, 2013

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Southern California Regional Occupational Center 2300 Crenshaw Boulevard Torrance, CA 90501 310.224.4200 www.socalroc.com The SoCal ROC Board of Education held its regularly scheduled meeting on March 12, 2013. At the meeting, the Board heard the following:

STAFF REPORTS

WASC Presentation of the Mid-Term Report:

Deputy Superintendent Dr. Laurie St. Gean reported that the WASC Visiting Team, which is comprised of a two member team, will be visiting SoCal ROC on March 28, 2013. During the visit, the team will be validating the SoCal ROC Mid-Term WASC Progress Report.

For the past three years, the Leadership team has been meeting on a regular basis in which they identified the areas of accomplishments as well as the areas that need improvement. Dr. St. Gean noted that the Mid-Term Progress Report also reflects accomplishments such as: all instructors trained in SDAIE, Staff Development, 60/40 Grading Policy, the value of career pathways and Program Based Budgeting.

Board Member-at-Large- Seat Number One Term Expiration:

Superintendent Hoffman stated that the Board-Member-at-Large, Seat Number One term, expires June 30, 2013. In May, the position will be advertised and the applicants will be interviewed at the June Board meeting. Following interviews, the successful candidate will be appointed and seated.

CONSENT CALENDAR

The Board approved fourteen new On-the-Job Training Affiliation Agreements with local businesses and institutions.

BUSINESS SERVICES

Approve the Second Interim Budget Report Fiscal Year 2012/2013:

Dr. St. Gean reviewed the Second Interim Budget Report with the Board Members and indicated that the report reflects activity through January 31st. Dr. St. Gean reported that cash flow is monitored daily to ensure adequate funds for daily operations. Multi-year projections remained the same from the first interim report. Dr. St. Gean also reported that the long term QZAB loan has four annual payments remaining and the Prop 1D loan has seven annual payments remaining. Dr. St. Gean concluded that SoCal ROC will meet its financial obligations for the current and next two subsequent years, receiving a positive certification.

SUPERINTENDENT REMARKS

Superintendent Hoffman thanked the Board for their involvement and dedication in the campaign to inform legislators about the importance of funding Career Technical Education (ROC/P's). Superintendent Hoffman commented that staff members have also been involved in educating the community regarding the importance of Career Technical Education (CTE) and SoCal ROC. Superintendent Hoffman also stated that SoCal ROC staff needs to continue educating the Governor's Office on how the Center is funded and stress the importance of a direct funding stream for the Center. Superintendent Hoffman acknowledged Senator Ted Lieu and Assemblymember Al Muratsuchi for their support of SoCal ROC. Assemblymember Muratsuchi's bill would address SoCal ROC's funding. Superintendent Hoffman reported that SoCal ROC will continue to plan for the fall semester enrollments.