



**Policy Committee (PC) Meeting
Maizeland Center | 7601 Cord Avenue | Pico Rivera, CA | 90660
Tuesday, December 12, 2023
9:30 a.m. – 12:00 p.m.
AGENDA**

- I. Call to Order Morgan Cardenas, Chairperson
- II. Pledge of Allegiance Rosanna Marquez, Parliamentarian
- III. Roll Call Rosanna Marquez, Secretary
- IV. Order and Approval of Agenda Morgan Cardenas, Chairperson
- V. Public Comment Morgan Cardenas, Chairperson
 - Public Comment is the appropriate time for individuals to address the Policy Committee by oral presentation concerning any subject that lies within the responsibility of the Agency.
 - Public Comment request cards will be available at the registration table and are to be presented to the PC Chairperson prior to the start of the meeting.
- VI. Action Items - The following items will be presented for approval/disapproval:
 - A. Policy Committee Meeting Minutes dated November 28, 2023
 - B. Budget Adjustment and Request for Advance Approval (BAR/RAA) Purchase of Equipment (HVAC System) (ASR 26) BAR/RAA 43-260
- VII. Reports
 - A. Governance Updates – Debbie McBee, Board of Directors Chairperson
 - B. Administrative Monthly Status for the Month End of November 2023
 - 1. Program Updates - Latonda Williams, Executive Director
 - 2. Program Services – Danielle Watson, Assistant Director of Program Services
 - 3. Education and School Readiness – Gloria Mejia, Assistant Director of Educational Services and Center Operations
 - 4. Fiscal – Darryl Peters, Director of Finance and Business Operations
 - C. LACOE Policy Council – Lilibeth Giron, Ashley Ecute, Alma Aguilar
- VIII. Presentations
 - A. Program Information Report (PIR) 2022-2023 – Leadership Team
- IX. Announcements
 - A. December 15, 2023 – Non-Class, except for Apollo 01-02, Maizeland 05-14 Professional Development
 - B. December 18, 2023 through January 1, 2024 – Agency Closed in Observance of Winter Break
 - C. January 2, 2024 – Classes Resume for Apollo 01-02, and Maizeland 05-14, 10:00 a.m.
 - D. January 2-5, 2024 – Non-Class Day – Staff Development for Staff at Aeolian, Alatorre, Apollo 04, Bloomfield, East Whittier, El Sereno, Lakeview, Lincoln, Little Star, Magnolia, Maizeland 01-04, Maizeland 15, Northrup, Pio Pico, Rancho, Trinity, West Whittier, United
 - E. January 8, 2024 – Classes Resume for Aeolian, Alatorre, Apollo 04, Bloomfield, East Whittier, El Sereno, Lakeview, Lincoln, Little Star, Magnolia, Maizeland 01-04, Maizeland 15, Northrup, Pio Pico, Rancho, Trinity, West Whittier, United, Campos FCC, Meneses FCC
 - F. January 12, 2024 – Non-Class Day – All Staff Meeting
 - G. January 13, 2024 – PC Agenda Content Review, Virtual, 9:30 a.m.
 - H. January 15, 2024 – Agency Closed in Observance of Martin Luther King, Jr., Day
 - I. January 23, 2024 – Policy Committee Meeting, Maizeland Center, 9:30 a.m.
 - J. January 27, 2024 – Board of Directors Meeting, Crossroads Office, 8:30 a.m.
- X. Adjournment