Voting Members Present: Sharon Bell, Ryan Bronkar, Brian Brutlag, Fran Cummings, Alex Gardos, Sergio Guzman, Janine Livingston, Patti Luna, Ea Madrigal, Judy Sevilla-Marzona, Moises Mata, Jim Newman, Mike Slavich

Non-Voting Member Present: Rose Sanceda

Voting Members Absent: Armando Ayala, Dorali Pichardo-Diaz, Marius Dornean, Gary Halverson, Mark Littrell, Jeannie Liu, Xavier Mendez, Juana Mora, Jerry Wallace

I. **MOTION:**

Approval of the minutes for the meeting on November 25, 2015 and Electronic Minutes

It was moved by Ea Madrigal seconded by Brian Brutlag

___X___ Approved    ___ Not Approved    ___ Tabled

II. **ACTION ITEMS:**

A) **Approval of Consent Agenda:**

It was moved by Alex Gardos, seconded by Mike Slavich, and approved by the committee to approve items 1516-210 through 1516-213 as a group:

1) **Course Change**

   **Item 1516-210**  
   AUTO 350: Principles of Automotive Service Management  
   Prerequisite Change  

   *Correction Needed: Add ENGL 201H & MATH 130H to prerequisites*

2) **Course Change**

   **Item 1516-211**  
   AUTO 410: Digital Marketing for Automotive Industry  
   Prerequisite Change
Correction Needed: Add ENGL 201H & MATH 130H to prerequisites

Course Change
3) **Item 1516-212**
   WELD 075: Certification Welding I
   Prerequisite Change

Course Change
4) **Item 1516-213**
   WELD 080: Certification Welding II
   Corequisite Change to Prerequisite

B) Second Readings:

Mike Slavich proposed a Second read to AUTO 370

It was moved by Alex Gardos; seconded by Mike Slavich and approved by The committee to approve item **1516-214**.

1) New Course
   **Item 1516-214**
   AUTO 370: Standard Accounting Systems of the Automotive Industry
   Hours: 54 Total Lecture
   Prerequisite: AUTO 300, AUTO 310, AUTO 320, ENGL 201, MATH 130 or 130H, PHT 120, ACCT 101 (all with a grade of “C” or better)
   Advisory: ENGL 325
   Degree Applicable; 3 Units

C) First Readings:

1) New Course
   **Item 1516-214**
   AUTO 370: Standard Accounting Systems of the Automotive Industry
   Hours: 54 Total Lecture
   Prerequisite: AUTO 300, AUTO 310, AUTO 320, ENGL 201, MATH 130 or 130H, PHT 120, ACCT 101 (all with a grade of “C” or better)
   Advisory: ENGL 325
   Degree Applicable; 3 Units

It was moved by Jim Newman; seconded by Patti Luna.

  ___ Approved   ___ Not Approved   ___ Tabled

Content Review
AUTO 370: Standard Accounting Systems of the Automotive Industry
It was moved by Alex Gardos; seconded by Patti Luna.

____X__ Approved       ____ Not Approved       ____ Tabled

**Prereq/Coreq/Advisory**

*AUTO 370: Standard Accounting Systems of the Automotive Industry*

It was moved by Janine Livingston; seconded by Brian Brutlag.

____X__ Approved       ____ Not Approved       ____ Tabled

2) **New Course**

**Item 1516-215**

**HIST 156: History of the Black American Experience I**

*Hours:* 54 Total Lecture

**Prerequisite:** None

**Advisory:** ENGL 030 or ENLA 034 or appropriate assessment; READ 023 or appropriate assessment

**Transferable; 3 Units**

It was moved by Brian Brutlag; seconded by Ea Madrigal.

____X__ Approved       ____ Not Approved       ____ Tabled

**Content Review**

**HIST 156: History of the Black American Experience I**

It was moved by Alex Gardos; seconded by Patti Luna.

____X__ Approved       ____ Not Approved       ____ Tabled

**Prereq/Coreq/Advisory**

**HIST 156: History of the Black American Experience II**

It was moved by Mike Slavich; seconded by Jim Newman.

____X__ Approved       ____ Not Approved       ____ Tabled

**Correction Needed: Add Timeline to Course Description**

3) **New Course**
**Item 1516-216**  
HIST 157: History of the Black American Experience II  
*Hours:* 54 Total Lecture  
*Prerequisite:* None  
*Advisory:* ENGL 030 or ENLA 034 or appropriate assessment; READ 023 or appropriate assessment  
*Transferable:* 3 Units

It was moved by Ea Madrigal; seconded by Alex Gardos.

_X_ Approved  ___ Not Approved  ___ Tabled

**Content Review**  
HIST 157: History of the Black American Experience II

It was moved by Ea Madrigal; seconded by Alex Gardos.

_X_ Approved  ___ Not Approved  ___ Tabled

**Prereq/Coreq/Advisory**  
HIST 157: History of the Black American Experience II

It was moved by Sharon Bell; seconded by Judy Sevilla-Marzona.

_X_ Approved  ___ Not Approved  ___ Tabled

**Correction Needed: Add Timeline to Course Description**

4) **RHC/CSU GE/IGETC Request**  
*Item 1516-217* HIST 156: History of the Black American Experience I  
*RHC Area:* 6.7B  
*CSU GE Area:* C2 & D6  
*IGETC Area:* 3B & 4

It was moved by Brian Brutlag; seconded by Ea Madrigal.

_X_ Approved  ___ Not Approved  ___ Tabled

5) **RHC/CSU GE/IGETC Request**  
*Item 1516-218* HIST 157: History of the Black American Experience II  
*RHC Area:* 6.7B
It was moved by Mike Slavich; seconded by Brian Brutlag.

___X___ Approved  ___ Not Approved  ___ Tabled

III. **UNFINISHED BUSINESS:** _No Items_

IV. **DISCUSSION ITEMS/ATTACHMENTS:** _No Items_

V. **ADJOURNMENT**

The meeting adjourned at 11:50 AM