



NOTICE OF MEETING

November 2, 2012

1:00pm – 2:30pm

University of California Extension Certificate Program Task Force
2420 Del Paso Road, Suite 105
Sacramento, CA 95834
(916) 575-7230

The Landscape Architects Technical Committee (LATC) will hold a University of California Extension Certificate Program Task Force meeting via teleconference, as noted above, and at the following locations:

Patrick Caughey
3067 5th Avenue
San Diego, CA 92103

Lee-Anne Milburn
3801 West Temple Avenue
Pomona, CA 91768

Linda Gates
2571 Crow Canyon Road
San Ramon, CA 94583

Jon Wreschinsky
4980 Rosebudge Drive
La Mesa, CA 91942

The agenda items may not be addressed in the order noted and the meeting will be adjourned upon completion of the agenda which may be at a time earlier than that posted in this notice. The meeting is open to the public and held in a barrier free facility according to the Americans with Disabilities Act. Any person requiring a disability-related modification or accommodation to participate in the meeting may make a request by contacting John Keidel at (916) 575-7230, emailing latc@dca.ca.gov, or sending a written request to LATC, 2420 Del Paso Road, Suite 105, Sacramento, California, 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

Agenda

- A. Call to Order – Roll Call
Chair's Remarks
- B. Public Comment Session
- C. Approve October 8, 2012, University of California Extension Certificate Program Task Force Summary Report
- D. Review Proposed Language for CCR Section 2649, Fees, and Make a Recommendation

- E. Review Draft University of California (UC) Extension Certificate Program Review Documents and Make a Recommendation:
 - 1. Review and Approval Procedures
 - 2. Self-Evaluation Report
 - 3. Visiting Team Guidelines
 - 4. Annual Report Format
 - 5. Visiting Team Report Template

- F. Review Proposed Language for California Code of Regulations (CCR) Section 2620.5, Requirements for an Approved Extension Certificate Program, and Possible Action

- G. Determine Future UC Extension Certificate Program Task Force Meeting Date

Adjourn

Please contact John Keidel at (916) 575-7230 for additional information related to the meeting. Notices and agendas for LATC meetings can be found at www.latc.ca.gov.