

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

**Monday, September 24, 2018
Educational Services Center
770 Wilshire Boulevard • Los Angeles, CA 90017**

The Special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:35 p.m.

The following members were present: Gabriel Buelna, Mike Fong, Andra Hoffman, Ernest H. Moreno, Scott J. Svonkin, David Vela, and Steven F. Veres.

Chancellor Francisco C. Rodriguez was present.

PUBLIC SPEAKERS

None

OVERVIEW OF 2018-2019 LEGISLATIVE YEAR

Federal Legislative Annual Review

Holland & Knight presented its report on the Federal Policy Considerations 116th Congress.

Dr. Dale Shimasaki briefed the Committee on important dates of the Legislature with respect to the Interim Study Recess, Budget Update by McCallum Group, Inc., Strategic Education Services.

He continued to discuss the LACCD Sponsored Legislation and the LACCD position taken on the following bills:

- SB 1406-Hill: Community College District: Baccalaureate degree pilot program
- AB 1037-Limon: Cal Grant B Service Incentive Program
- AB 1935-Irwin: Community College apportionment funding tutoring
- AB 3153-Levine: Cal Grant Funding for summer term students
- AB 3101-Carrillo: CCCApply (Sponsored Legislation)

The McCallum Group, Inc. presented its report on the LACCD 2018 State Budget, Funding Formula, Online College, Categorical Program, and Issues for 2019-2020.

DISCUSSION OF 2019-2020 LEGISLATIVE PROPOSALS

The Committee received reports from the LACCD Administration and Holland & Knight with policy ideas for Federal and State legislation.

ADJOURNMENT

There being no objection, the special meeting adjourned at 4:40 p.m.