

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE AFFAIRS COMMITTEE
Math and Science Building, Room FA 103
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230
Wednesday, May 26, 2010
9:00 – 9:30 a.m.**

Committee: Kelly G. Candaele; Georgia L. Mercer; Absent: Sylvia Scott-Hayes, Chair, (arrived at 9:15 a.m.)

Participants: Alex, Almeida, SEIU 721; Adriana Barrera, ESC; David Beaulieu, DAS; Jeanette Gordon, ESC; Camille Goulet, ESC; Sandra Lapore, AFT College Staff Guild; Marvin Martinez, ESC; Dan Minkoff, Build-LACCD; Jamillah Moore, LACC; Mark Rocha, WLAC; Tyree Wieder, ESC

Trustee Candaele called the meeting to order at 9:07 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Evaluation of State Advocacy Firm

Copies of a memorandum addressed to Trustee Sylvia Scott-Hayes, Chair, Legislative Affairs Committee, regarding Proposed Evaluation Procedures, Process for Legislative Requests, Contract Revisions and Legislative Calendar for Sacramento Legislative Consultant were distributed.

(Trustee Scott-Hayes arrived at 9:15 a.m.)

Dr. Tyree Wieder indicated that at the last Legislative Affairs Committee Trustee Scott-Hayes had directed staff to create an evaluation process for the Sacramento Legislative Consultant. She discussed the handout/memorandum with respect to the process for the evaluation of the Sacramento Legislative Consultant; the proposed Legislative calendar; and the schedule of services and specification of the scope of work.

Trustee Scott-Hayes recommended that the Los Angeles Community College District (LACCD) obtain feed-back from the LACCD legislative delegation with respect to the proposed bills in order to evaluate the progress of the District.

In reference to Trustee Scott-Hayes' recommendation for feed-back from the LACCD legislative delegation on the proposed bills, Interim Chancellor Wieder indicated that she would provide language to #5 regarding a formal or informal process.

There was discussion regarding urgent emergency bills that require immediate action in the interim between Legislative Committee meetings. Therefore, it was decided that General Counsel would draft a Board Rule to authorize an individual to act in these instances.

There was discussion with respect to adding the Chancellor or Deputy Chancellor's signature along with the Contract Manager's signature on the contract to ensure the document is being reviewed.

Dr. Wieder responded that she would direct staff to add the Chancellor or Deputy Chancellor's signature on future contracts for the District's legislative advocate.

Trustee Mercer inquired as to the relationship between the California Collegiate Brain Trust (CCBT) and the McCallum Group, Inc. with respect to full-time LACCD employees working for the CCBT, in which Mr. Patrick McCallum is the President/Principle and consultant of both entities.

Trustee Scott-Hayes indicated that it was understood that retirees or part-time employees could be recruited by Mr. McCallum for consultant work. However, it has been noted that full-time employees of the LACCD have been recruited as consultants for the CCBT. She inquired with respect to a conflict of interest/appropriateness of these individuals working relationship with CCBT.

Ms. Camille Goulet indicated that these are separate contracts. However, Ms. Goulet will report back to the Committee on her findings of the appropriateness of these LACCD employees working relationship with the CCBT.

Dr. Wieder indicated that staff would bring back the aforementioned revisions to the Committee for review and for recommendation to the full Board.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adjourn.

Without objection, so ordered.

The meeting adjourned at 9:44 a.m.