I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS

   A. LACCD Positions Required for Bills

   • AB 1500 (Perez) Establishes the Middle Class Scholarship Fund and modifies the Single Sales Factor corporate tax law to reverse the $1 billion tax benefit provided in 2009 to out-of-state corporations. Revenues generated from modifying this corporate tax law will be deposited into the Middle Class Scholarship Fund to provide economic relief to middle income families pursuant to the Middle Class Scholarship established in AB 1501.

   • AB 1501 (Perez) Establishes the Middle Class Scholarship for those families who earn less than $150,000 per year. It provides funding to improve affordability of California Community Colleges and slashes student fees by two-thirds for middle class students at the CSU and the UC.

   • SB 1328 (De Leon) Requires publishers, that supply textbooks or other instructional material to a postsecondary institution, to provide information about that textbook (e.g., title, author, publisher, retail price, edition, copyright, ISBN) using a standard XML or comma-delimited format, or both. (Formats defined in bill.) Existing law urges publishers to take specified actions aimed at reducing the amounts that postsecondary education students currently pay for textbooks.
• SB 1509 (Simitian) Deletes the January 1, 2014 repeal date for a school district governing board to enter into a design-build contract for both the design and construction of a school facility if specified requirements are met. The bill would make the chapter operative indefinitely.

• **Companion Bills SB 1356 (De Leon) and SB 1466 (De Leon)**

  **SB 1356 (De Leon)** This bill would expand Cal Grants to middle income Californians through $500 million in available tax credits in the Higher Education Investment Tax Credit Fund by leveraging federal tax deductions for charitable contributions. The Personal Income Tax Law and the Corporate Tax Law allow various credits against the taxes imposed by those laws.

  **SB 1466 (De Leon)** Commencing with the 2014-15 academic year, this bill would expand the household income level for Cal Grants to include middle-income Californians whose families make less than $150,000 a year.

IV. **NEW BUSINESS**

V. **DISCUSSION**

VI. **SUMMARY – NEXT MEETING**

VII. **ADJOURNMENT**

*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.