

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, January 25, 2012
10:45 a.m. – 12:15 p.m

Committee: Nancy Pearlman, Chair; Scott J. Svonkin; and Steve Veres

Trustee Pearlman called the meeting to order at 10:45 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

State Budget and the Proposed November Tax Initiatives

A document entitled “McCallum Group, Inc., Sacramento Update Presented to The Los Angeles Community College District” was distributed.

Mr. Patrick McCallum discussed the document with respect to the Governor's budget; the anticipated impact on the California community colleges and the District; and the Suggested Positions on the Governor's Budget Proposal.

Legislative Proposals

- Best Value – Under this proposal, community colleges would be authorized to use best value rather than simple low bid, in the purchase of equipment, materials, and supplies. Under current law, community college districts are limited to lowest bid in their purchasing; this proposal would provide greater flexibility for districts to purchase higher quality products.

Mr. McCallum discussed the proposed bill regarding *Best Value Procurement*.

Motion by Trustee Svonkin, seconded by Trustee Veres, to support this proposed legislation.

APPROVED: 3 Ayes

- **Highest Vote Getter Instant Runoff**– Under this proposal, the Los Angeles Community College District Board elections would not contain a runoff. Instead, the candidate with the highest vote total would win the seat. Under current law, if a candidate receives less than 50 percent of the vote, then the top two vote getters enter a runoff.

This proposed legislation, instead, would require only one round of voting and save the District the funds associated with running another election.

Mr. McCallum discussed the proposed bill on **Highest Vote Getter Instant Runoff** .

Motion by Trustee Veres, seconded by Trustee Svonkin, to change the terminology from *Instant Runoff* to *Highest Vote Getter* and to support this proposed legislation.

APPROVED: 3 Ayes

- Student Success Taskforce Recommendations – Next Steps in Legislative Process

Mr. McCallum briefly discussed the Student Success Task Force with respect to the following four legislative proposals that are only in concept form at this time: Student Support Services, Board of Governors (BOG) Fee Waiver, Strong Chancellor's Office, and Accountability.

- Governor Jerry Brown
- California Federation of Teachers (CFT)
- Attorney Molly Munger

A document entitled "Resolution to Support November 2012 Tax Initiative" was distributed.

Mr. McCallum discussed and recommended that the Committee support the *Resolution to Support November 2012 Tax Initiative*.

Motion by Trustee Veres, seconded by Trustee Svonkin, to support in concept the *Resolution to Support November 2012 Tax Initiative*.

APPROVED: 3 Ayes

Other Legislative Proposals

None.

NEW BUSINESS

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

Motion by Trustee Svonkin, seconded by Trustee Veres, to adjourn.

Without objection, so ordered.

The meeting adjourned at 11:53 a.m.