

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, June 10, 2015  
11:00 a.m. – 12:30 p.m.**

Committee: Mike Eng, Chair; Mona Field, Member; Mike Fong, Member

Chair Eng called the meeting to order at 11:05 a.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

- Career Pathways Trust Application

Dr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development, expressed his appreciation to Chair Eng for his leadership at the press conference held on June 4, 2015 at the Metro Headquarters to announce the Los Angeles Community College District (LACCD) \$15 million grant awarded by the California Department of Education for the Career Pathways Trust project.

With respect to the LACCD \$15 million for the Career Pathways Trust Grant, Chair Eng inquired as to the recruitment and outreach plan for the 6298 students the project will serve.

Dr. Cajayon responded that in July 2015 the colleges will meet with their partnered high schools to begin discussions on an outreach and recruitment plan to identify the targeted students.

Chair Eng requested that the plan be provided to the Committee along with a summary of the accountability mechanisms in place to ensure transparency of the distribution of the \$15 million grant money.

Dr. Cajayon indicated that the reports will be provided to the Committee.

Adult Education

Mr. Laurence Frank, President, Los Angeles Trade-Technical College (LATTC), and Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc., discussed Adult Education AB 86 with respect to various issues of concern regarding the adult education consortiums and the LACCD strategies.

## NEW BUSINESS

### Legislation and Other Advocacy Matters for Review/Consideration

#### List of Bills (Attachment A – Analysis and Staff Recommendations)

A document entitled "Attachment A, Bills for Consideration at the Legislative & Public Affairs Committee meeting of June 10, 2015" was distributed.

- AB 533 (Bonta) Out-of-Network Health Coverage (Staff recommends support)

Mr. McCallum gave a summary of the status of AB 533 (Bonta). He recommended that the LACCD support AB 533.

- SB 62 (Pavley) Student Financial Aid (Staff recommends support)

Mr. McCallum gave a summary of the status of SB 62 (Pavley). He recommended that the LACCD support SB 62.

A question and answer session was conducted regarding SB 62.

#### Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations June 10, 2015) – Attachment B

A document entitled "Attachment B, BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (June 10, 2015)" was distributed.

Motion by Member Field, seconded by Member Fong, to recommend to the full Board the adoption of Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (June 10, 2015).

*APPROVED: Ayes 3*

Chair Eng requested that Mr. Marvin Martinez, President, East Los Angeles College (ELAC) give an update on Adult Education AB 86.

Mr. Martinez expressed his concern that the latest proposal to cap the maintenance of effort (MOE) will result in less money for the consortia, which will not be sufficient in order to implement AB 86. He proposed that the LACCD develop a strategy similar to that of the Adult Education providers who are constantly in Sacramento and are often heard by the legislator and the Governor's Office. He indicated that the LACCD should develop a strategy and identify a team that can frequent Sacramento under the guidance of the Board and Mr. McCallum in order to influence the legislators and the Governor's Office regarding the need for additional funds in order to be successful with the implementation of AB 86.

Chair Eng concurred and stated that the Committee is available to go to Sacramento.

#### Budget – May Revise

Documents entitled "LACCD Budget Update" and "Conference Compromise, Item 6870 – Community College Package" were distributed.

Mr. McCallum discussed the documents with respect to the Governor's May Revise proposal and its impact on the LACCD budget.

A question and answer session was conducted with respect to various components regarding the May Revise.

#### Chancellor's Office, California Community Colleges Update

A document entitled "LACCD & CCLC/BOG Committees and Boards" was distributed.

Mr. McCallum discussed the document with respect to the opportunities and vacancies for Board members and staff to fill seats on the Community College League of California (CCLC) and the California Community Colleges (CCC) Board of Governor's (BOG) Committees.

A question and answer session was conducted with respect to various components regarding the benefits of applying for seats on the CCLC and CCC BOG committees by staff and Board members.

Chair Eng expressed his appreciation to Member Field for her guidance on numerous bills and her wonderful service on several of the Board Committees. He discussed the Committee's many successes and efforts in legislation. He thanked Mr. McCallum, Mr. Frank, Dr. Cajayon, Mr. Martinez, Dr. Erika A. Endrijonas, President, Los Angeles Valley College, and everyone involved for their hard work and dedication in making the Legislative Committee a great year.

#### DISCUSSION

None.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 12:36 p.m.