LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE

Educational Services Center Los Angeles Southwest College

School of Career and Technical Education (SOCTE) Building, Room 218

1600 West Imperial Highway Los Angeles, CA 90047 Wednesday, November 2, 2016 3:00 p.m. – 4:15 p.m.

Committee: Mike Fong, Chair; Mike Eng, Vice Chair. Absent: Sydney K. Kamlager, Member (arrived at 3:15 p.m.)

Trustee Fong called the meeting to order at 3:09 p.m.

PUBLIC SPEAKERS

None.

NEW BUSINESS

Finalize the District's 2016-17 State Legislative Priorities

Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development, provided a document entitled "Proposed 2016/17 State Legislative Priorities, which is a recap of the 2016/17 State Legislative Priorities developed at the Committee meeting held on October 12, 2016. He also provided a handout from the McCallum Group, Inc. with the 2017-2018 Budget Priorities for various Districts and the LACCD. He deferred to Dr. Francisco Rodriguez, Chancellor.

Chancellor Rodriguez discussed the process and timeline to finalize the District's 2016-17 State Legislative Priorities, which is expected to be finalized by January 2017.

(Trustee Kamlager arrived at 3:15 p.m.)

Chancellor Rodriguez discussed the document entitled "2017-2018 Budget Priorities" that was presented on behalf of various community college districts and the LACCD with respect to Growth/Restoration, COLA, Base Allocation Increase, Full-Time Faculty, Community College Promise, Mental Health, Mandate, and Part-Time Faculty Office Hours.

Chancellor Rodriquez discussed the document entitled "Proposed 2016/17 State Legislative Priorities, LACCD Board Legislative & Public Affairs Committee, October 12, 2016" and vetted the Committee on the draft priorities for the State and Legislative budget items in terms of funding and priority.

A question and answer session was conducted regarding the presentation.

Chancellor Rodriguez stated that the Committee's direction for the District's 2016-17 State Legislative Priorities are noted and will be presented at the December 7, 2016 Legislative & Public Affairs Committee for an ultimate review and in January the list of priorities will be will finalized.

OLD BUSINESS

None.

DISCUSSION

None.

<u>SUMMARY – NEXT MEETING</u>

None.

ADJOURNMENT

There being no objection, the meeting adjourned at 4:18 p.m.