

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE  
West Los Angeles College  
Fine Arts Building, Room 103  
9000 Overland Avenue  
Culver City, CA 90230  
Wednesday, April 5, 2017  
3:00 p.m. – 4:15 p.m.**

Committee: Mike Eng, Vice Chair; and Sydney K. Kamlager. Absent: Mike Fong, Chair

Trustee Eng called the meeting to order at 3:02 p.m.

PUBLIC SPEAKERS

None.

NEW BUSINESS

Federal Update

A memorandum from Holland & Knight regarding: Federal Policy Update was distributed.

Ms. Leslie Pollner, Senior Policy Advisor, Holland & Knight, gave an update regarding Immigration, Affordable Care Act Repeal/Replace, Fiscal Year 2018 Federal Budget, and Congressional Appropriations.

A question and answer session was conducted regarding the presentation.

State Update

A document entitled "McCallum Group, Inc., Legislative Committee Report – 4/5/2017" was distributed.

Mr. Patrick McCallum, Legislative Advocate, The McCallum Group, Inc., and Mr. Mark McDonald, Legislative Advocate, The McCallum Group, Inc., discussed the document with respect to the Assembly Budget Subcommittee #2 on various components regarding Education Finance. He continued to discuss the Senate Budget Subcommittee #1 regarding:

- Proposition 98 split
- Using the additional funding for a base allocation increase
- The \$150 million for Guided Pathways

Mr. McDonald continued to discuss AB 19 (Santiago), SB 68 (Lara), and AB 387.

A question and answer session was conducted regarding the presentation.

SB 769 – Baccalaureate Degree Pilot Program

A document entitle "Senator Jerry Hill, 13<sup>th</sup> Senate District, SB 769 – Community College Baccalaureate Degree Pilot Program" was distributed.

Mr. McDonald gave a summary of the status of AB 769. He recommended that the Los Angeles Community College District (LACCD) support AB 769 in the Legislation.

A question and answer session was conducted regarding the presentation.

Motion by Trustee Eng, seconded by Trustee Kamlager, to support SB 769 (Hill).

*APPROVED: 2 Ayes (Eng and Kamlager)  
Absent: Fong*

AB 618 – Local Agency Public Construction Act: Job Ordering at Community College Districts

The following documents were distributed:

- Office of the Assembly member Evan Low, Assembly Bill 618: Job Order Contracting at CA Community Colleges
- Assembly California Legislature, Mike A. Gipson, Assembly Bill (AB) 795 Free Tax Filing Act
- Strategic Education Services, Memorandum Re: Legislative and Budget Update

Mr. McDonald gave a summary of the status of AB 618: Job Order Contracting at CA Community Colleges. He recommended that the Los Angeles Community College District (LACCD) support AB 618 in the Legislation.

A question and answer session was conducted regarding the presentation.

Motion by Trustee Eng, seconded by Trustee Kamlager, to support AB 618.

*APPROVED: 2 Ayes (Eng and Kamlager)  
Absent: Fong*

Mr. Paul Bauer, Managing Director, Mercury LLC, gave a summary of the status of Senator Ricardo Lara's efforts to pursue a redistricting bill that would redraw the LACCD district boundaries.

Dr. Dale F. Shimasaki, Chief Executive Officer of Strategic Education Services, gave a summary of the status of AB 795 (Gipson) Free Tax Filing Act and Reporting Act of 2017. He recommended that the LACCD support AB 795 in the Legislation.

A question and answer session was conducted with respect to AB 795 (Gipson) Free Tax Filing Act.

Motion Trustee Kamlager, seconded by Trustee Eng, to support AB 795 (Gipson).

*APPROVED: 2 Ayes (Eng and Kamlager)  
Absent: Fong*

PUBLIC SPEAKERS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

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