

**Los Angeles Community College District
Board Committee Minutes: Legislative & Public Affairs (L&PA)**

September 12, 2018

Committee Members: David Vela, Chair
Gabriel Buelna, Vice Chair
Scott J. Svonkin, Member
Mike Fong, Board Alternate
Maria Luisa Veloz, Staff Liaison
Marvin Martinez, College President Liaison
Lawrence Buckley, College President Liaison Alternate

Agenda Items

Public Speakers

None

NEW BUSINESS

- Federal Update Report
-*Leslie Pollner, Holland & Knight LLP*
 - i. Update on Federal Policy
 - ii. Mid-Year Review of Federal Priorities

- State Legislative Report
 - i. 2018 Legislative Update -*Dale Shimasaki, Strategic Education Services*
 - ii. Update on FY 2018-2019 State Budget Issues
Patrick McCallum, The McCallum Group

Brief Summary of the Topic(s) Discussed

A document entitled "Holland & Knight, August 29, 2018" and "Federal Policy Update" was distributed.

Ms. Leslie Pollner, Senior Policy Advisor, Holland & Knight, and Mr. Daniel C. "Dan" Maldonado, Senior Policy Advisor, Holland & Knight, discussed that in order to prevent a government shutdown, The House Appropriations Committee filed a two-bill Appropriations "minibus" funding bill which has been approved by a joint House and Senate Conference Committee. This Conference Report includes the Department of Defense, and the Labor, Health and Human Services Appropriations bills for fiscal year 2019. The second minibuss Appropriations package includes Transportation-Housing and Urban Development, Agriculture, Interior, and Financial Services. She continued to discuss the various components with respect to the Career and Technical Education Reauthorization Signed in to Law and the Deferred Action for Childhood Arrivals (DACA) program status.

With respect to the Department of Education to award funding to local partnerships that will support low-income students, Trustee Svonkin inquired as to how much funding will be allocated to these students.

Ms. Pollner indicated that she would provide this information to the Committee.

A question and answer session was conducted regarding the program.

Dr. Dale Shimasaki, Chief Executive Officer of Strategic Education Services, gave a PowerPoint presentation and discussed the document with respect to the following Los Angeles Community College District (LACCD) sponsored bill and bills supported:

- AB 3101 (Carrillo) Revise CCCApply
- SB 1406 (Hill) Extend sunset of BA Degree Pilot Program to January 1, 2026
- AB 1037 (Limon) Create Cal Grant B Service Incentive Grant.
- AB 1935 (Irwin) Apportionment funding for tutoring
- AB 3153 (Levine) Cal Grants for summer term students

Dr. Shimasaki recapped his reporting from the last Committee meeting on AB 2306 (Santiago) and AB 2575 (Santiago).

Dr. Shimasaki recommended when introducing bills that the budget be incorporated into the process because this seems to be a consideration when high cost bills are voted on.

Mr. Patrick McCallum, Legislative Advocate, The McCallum Group, Inc., gave an overview of the Budget Process, the Student Centered-funding Formula, and the creation of the Budget Oversight Committee that is composed of 12 members total in the following categories:

- 4 Senate Committee on Rules
- 4 Members appointed by Assembly Speaker
- 4 Members appointed by the Governor

Mr. McCallum continued to discuss the Oversight Committee's priorities of inclusion in the supplemental grant area and inclusion in the funding formula.

Trustee Vela requested a 2-week timeline to identify candidates for the Budget Oversight Committee to ensure LACCD has membership, preferably in all three categories and asked Mr. McCallum to take the lead to ensure LACCD representation.

A question and answer session was conducted regarding the presentation.

Mr. McCallum continued to discuss various potential issues for next year with respect to the Higher Education Coordinating/Oversight Body, Longitudinal Data System - Kindergarten through into the Workforce, and Education Bond—including Higher Education.

Mr. Marvin Martinez, President, East Los Angeles Community College, discussed various strategies in order to have the LACCD on the forefront in the Student Centered Funding Formula (SCFF) discussions and the importance to have the LACCD members be assigned to the Budget Oversight Committee in order to have input on the development of the implementation plan of the (SCFF).

A question and answer session was conducted regarding the presentation.

OLD BUSINESS

None

DISCUSSION

Trustee Buelna requested that student housing be agenized at a future Committee meeting in order to discuss potential funding resources and legislation.

SUMMARY – NEXT MEETING

Trustee Vela announced that there will be a Legislative Retreat Monday, September 24, 2018 to prepare for 2018-2019 Legislative priorities.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:45 p.m.