

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, October 7, 2009
9:00 – 10:00 a.m.**

Committee: Sylvia Scott-Hayes, Chair; Kelly G. Candaele; Georgia L. Mercer

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; Velma Butler, AFT College Staff Guild; A. Susan Carleo, LAVC; Larry Eisenberg, ESC; Carl Friedlander, Los Angeles College Faculty Guild; Camille Goulet, ESC; Thomas Hall, ESC; Marvin Martinez, ESC; Patrick McCallum, McCallum Group, Inc.; John McDowell, Los Angeles College Faculty Guild; Jamillah Moore, LACC; Mark Rocha, WLAC; Judith Valles, LAMC; Tyree Wieder, ESC

Trustee Scott-Hayes called the meeting to order at 9:13 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Update: State Legislative Outlook

Review of Suggested Legislative Items for 2010

A document entitled "LACCD Legislative Update – 10/2009" was distributed.

Mr. Patrick McCallum discussed the document with respect to legislative ideas that are being proposed for sponsorship or co-sponsorship by the LACCD. These include Trustee elections, advanced education (AB 555), pass-through cost for public records, design-assist, change order clarification, best value procurement, and job order contracting.

There was discussion regarding the design-assist process with respect to construction projects.

Mr. McCallum discussed the document with respect to statewide issues for which the LACCD will need to develop policy positions. These issues include accreditation, accountability, transfer, higher education reform/Master Plan review, prioritization of mission: Physical Education courses, assessment and student services, state implementation of federal programs and funding, and statewide bond negotiations: position of LACCD facilities requests and green incentives.

Mr. McCallum discussed the LACCD fee policy and alternative revenue sources.

Ms. Camille Goulet requested that the Committee recommend that the full Board continue to pursue the proposed sponsored legislation.

Motion by Trustee Mercer, seconded by Trustee Candaele, to recommend that the full Board continue to pursue the proposed sponsored legislation.

APPROVED: 3 Ayes

Mr. McCallum indicated that the legislative items regarding Trustee elections and advanced education (AB 555) have already been authorized by the Board.

Discussion of 2011 Legislative Calendar

No discussion.

NEW BUSINESS

None.

ADJOURNMENT

Motion by Trustee Mercer, seconded by Trustee Candaele, to adjourn.

Without objection, so ordered.

The meeting adjourned at 10:18 a.m.