ORDER OF BUSINESS - SPECIAL MEETING

Wednesday, January 25, 2017
Public Session 6:30 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Roll Call (6:30 p.m.)

II. Flag Salute

III. Reports from Representatives of Employee Organizations at the Resource Table

IV. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

V. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees

VI. Consent Calendar
   Matters Requiring a Majority Vote
   BF1. Adopt Non-Resident Tuition
   ISD1. Approve In-State Student Travel

VII. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      • District Career and Technical Education and Economic and Workforce Development Update
   D. Other Business
   E. Adjournment of Committee of the Whole

VIII. Reconvene Regular Meeting of the Board of Trustees

IX. Roll Call

X. Announcements and Indications of Future Proposed Actions

XI. Adjournment
Next Regularly Scheduled Board Meeting
Wednesday, February 8, 2017
(Public Session Scheduled for 6:30 p.m.)
East Los Angeles College
1301 Avenida Cesar Chavez,
Monterey Park, CA 91754

In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.
Subject: ADOPT NON-RESIDENT TUITION

Adopt non-resident tuition for the 2017-18 fiscal year of $225 per semester unit for students attending the District colleges who are non-residents of the State, and a capital outlay fee of $26 per semester unit.

Background: Education Code Section 76140 requires each district Board to establish a non-resident tuition fee no later than February 1 of each year for the succeeding fiscal year. District may use any of the following options for establishing the fee:

1. The statewide average cost per FTES calculated for FY2017-18, including projected increase in U.S. Consumer Price Index (USCPI), is $234 per semester unit; or

2. LACCD’s cost per FTES calculated based on the above formula, is $225 per semester unit; or

3. Rate not higher than District’s average cost with 10% or more non-credit FTES; or

4. Any one of a contiguous district’s rate as permitted under SB 646, Chapter 317, Statutes of 1983; or

5. Rate not higher than District’s cost, nor lower than the statewide average cost as provided by Chapter 985, Statutes of 1989 (SB 716).

6. Highest Years Statewide Average Tuition. Use the greater amount of statewide nonresident tuition from 2012-13 through 2015-16, which is from 2015-16 at $234 per semester unit; or

7. No more than 12 Comparable States Average Tuition. No greater than the 2015-16 average nonresident tuition fee of public community colleges in a minimum of 12 states comparable to California in cost of living. This average is calculated to be $425 per semester unit.

Additionally, the District, pursuant to ECS 76141 (enacted by AB 2055, Chapter 853, Statutes of 1991), has the capacity to charge non-resident students an amount not to exceed District’s capital outlay per FTES for the preceding year. This additional fee cannot exceed fifty percent (50%) of non-resident fees

Approved by
Francisco Rodriguez, Chancellor

By ______________________ Date ____________

Chancellor and
Secretary of the Board of Trustees
established by the District and must be expended for capital outlay purposes. The District's capital outlay cost per FTES is $76 per semester unit.

The current fiscal year 2016-17 non-resident tuition rate is $206 plus a $37 nonresident capital outlay fee for a total of $243. The District's calculated cost for fiscal year 2017-18, using actual base year (FY2015-16) FTES, was $225.

Staff recommends that the District adopt the non-resident tuition fee of $225 per semester unit based on option 2, which is the District average cost. Staff also recommends that the District adopt the non-resident capital outlay fee of $26 per semester unit which is lower than the District's cost per FTE's. The 2017-18 non-resident tuition rate is $225 plus a $26 non-resident capital outlay fee for a total of $251.

Refer to Exhibit I for a comparison of non-resident tuition and capital outlay fees of LACCD's contiguous districts.
## Exhibit 1

**LACCD's Contiguous Districts Non-Resident Tuition and Capital Outlay Rates (Not Adopted by Board)**

<table>
<thead>
<tr>
<th>District</th>
<th>FY 2016-17 Non-Resident Tuition</th>
<th>Capital Outlay</th>
<th>FY 2017-18 Non-Resident Tuition</th>
<th>Capital Outlay</th>
<th>Actual Total Rate</th>
<th>Proposed Total Rate</th>
<th>Notes</th>
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**Option - Basis for adoption**

1. Statewide average cost ($234)
2. District average cost
3. District average cost with 10% or more noncredit FTES
4. Contiguous district
5. No more than district average cost; no less than statewide average cost.
7. No more than average tuition of 12 states with cost of living comparable to California.

**Notes:**

(A) Excludes Bond funds for Capital Outlay Rate
(B) Includes Bond funds for Capital Outlay Rate
(*) Information was not provided by contiguous district

Updated: 1/18/2017
Subject: APPROVE IN-STATE STUDENT TRAVEL

Los Angeles Community College District

Three students and one administrator will travel to the Community College League of California Annual Legislative Conference in Sacramento, California during the period of January 29 to January 30, 2017.

Background: This conference is sponsored by the Community College League of California. The purpose of the trip is to provide students with the opportunity to connect with advocates and learn the latest news on higher education in California. Students will also learn about new members of legislative committees, legislative proposals affecting colleges and student learning, and advocacy strategies for the current legislative year.

FISCAL IMPLICATION: The total cost of the trip is $4,300. $4,300 in District funds will be used for this travel.

Recommended by: [Signature]
Brian M. Comner, Vice Chancellor

Approved by: [Signature]
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By __________________________ Date ____________

Eng. Moreno
Forg. Pearlm. Hoffman Svonkin
Kamlager. Victoriano Student Trustee Advisory Vote