ORDER OF BUSINESS
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, September 24, 2018
12:30 p.m. – 3:30 p.m.

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

AGENDA

I. ROLL CALL

II. FLAG SALUTE

III. PUBLIC SPEAKERS

IV. OVERVIEW OF 2018-19 LEGISLATIVE YEAR
   A. Federal Legislative Annual Review
      i. Leslie Pollner, Holland & Knight LLP
   B. State Legislative Annual Review
      i. Dale Shimasaki, Strategic Education Services
         ii. Mark MacDonald, The McCallum Group, Inc.

V. DISCUSSION OF 2019-2020 LEGISLATIVE PROPOSALS

VI. ADJOURNMENT
# Next Regularly Scheduled Board Committee Meetings

**Wednesday, September 26, 2018**  
**Educational Services Center**  
**Board Room – First Floor**  
**770 Wilshire Boulevard**  
**Los Angeles, CA 90017**

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<tr>
<th>Committee</th>
<th>Time</th>
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<tr>
<td>Facilities Master Planning &amp; Oversight Committee</td>
<td>1:00 p.m. – 2:45 p.m.</td>
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<tr>
<td>Institutional Effectiveness &amp; Student Success Committee</td>
<td>3:00 p.m. – 4:15 p.m.</td>
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<tr>
<td>Budget &amp; Finance Committee</td>
<td>4:30 p.m. – 5:45 p.m.</td>
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<td>Committee of the Whole</td>
<td>6:00 p.m. – 7:30 p.m.</td>
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In compliance with [Government Code section 54957.5(b)](https://leginfo.ca.gov.Dialog?section=54957.5&year=2018), 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 Americans 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 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
Policy Background Information Worksheet for Staff and Faculty

Please submit your policy ideas by October 15, 2018

RETURN COMPLETED FORM TO VELOZML@EMAIL.LACCD.EDU

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1. **Need for this Bill:**
   - What policy problem are you seeking to address?
   - Why is legislation necessary to resolve this problem?
   - How will this proposed policy impact LACCD students?

2. **Origin of this Bill:**
   - What person or organization is requesting the policy change? Please provide name, phone number and email address.
   - Do you know if a similar policy has been before the legislature in a previous session? If yes, when?

3. **General Background Information on fiscal effect:**
   - Will the policy have a fiscal impact to the state budget? How much do you think it will cost to implement?

4. Please attach copies of any background material in explanation of this proposed policy for reference.

5. Please list likely support and opposition of this proposed policy.
LACCD Legislative & Public Affairs Committee
Trustee David Vela, Chair

Background Legislative Worksheet for Students
Please submit your policy ideas by October 15, 2018

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Dear Students: Many critical issues go before the State Legislature every year. Over the years, the Los Angeles Community College District (LACCD) has championed numerous legislative proposals to provide you with a first-class community college education. These decisions will impact you, your family, and your community for generations to come.

Last year LACCD sponsored AB19, authored by Assemblymember Miguel Santiago. This bill provided all first-time, full-time students with a first year of tuition free education at the community college of their choice. This year LACCD sponsored AB 3101, authored by Assemblymember Wendy Carrillo. The CCCApply bill, if enacted, will simplify and shorten the online community college application, reducing the time it takes for students to complete and submit the application.

January 2019, is the start of the new legislative year. Your input to inform this process is very important to us. We would like to hear from you if you have suggestions on how we can improve your community college experience.

With this in mind, please take a moment to respond to the 2 questions below.

1. **PROBLEM.** Please describe the problem(s) that you would like to solve, that will improve your community college experience:

2. **SOLUTION.** Please describe your proposed solution that would address the problem:

Please email the form to velozml@email.laccd.edu
If you have questions, please contact Maria Luisa Veloz 213 891-2055 or velozml@email.laccd.edu