

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, June 29, 2011
10:15 a.m. – 11:15 a.m.

Committee: Mona Field, Chair; Kelly Candaele; and Sylvia Scott-Hayes

Trustee Field called the meeting to order at 10:17 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

McCallum Group Update on Activities

A document entitled “Quarterly Sacramento Update Presented to The Board of Trustees of the Los Angeles Community College District” was distributed.

Chancellor LaVista indicated that in his ongoing assessments of the Los Angeles Community College District (LACCD) consulting contracts, it was decided that a quarterly report should be provided by Mr. Patrick McCallum with respect to the services provided by the McCallum Group, Inc. for the LACCD. He deferred to Mr. McCallum.

Mr. McCallum gave an overview of the document with respect to the service that the McCallum Group, Inc. provided, Board Report for the Second Quarter 2011, Budget Advocacy, Government Relations, Legislative Advocacy–Sponsored Bills, Advocacy–Student Success, Legislative Advocacy–Major Bills of Interest, and Bills of Interest.

There was discussion regarding implementing a new process sometime in August 2011 for responding to legislative policy in a timely manner.

Budget Update

A document entitled “Budget Simulation: Los Angeles CCD, Underlying Assumptions” was distributed.

Mr. McCallum discussed the document with respect to Scenario A: Budget adopted on June 28, 2011 and Scenario B: Adopted budget, with less than \$2 billion of new revenue.

~~Student Success Proposal on Categorical Programs~~

Withdrawn.

Legislations

A document entitled “Legislative Bills for Review” was distributed.

Mr. McCallum discussed the document with respect to the following proposed bills:

- SB 293 (Padilla)

The retention proceeds withheld from any payment by a public entity from the original contractor, by the original contractor from any subcontractor, and by a subcontractor from any subcontractor thereunder shall not exceed five percent of the payment. In no event shall the total retention proceeds withheld exceed five percent of the contract price. *Recommendation: Oppose*

- AB 795 (Block)
This bill would provide that the campuses of the California Community Colleges and the California State University have the authority to enforce existing smoking prohibitions--inside public buildings and in outdoor areas--through adopting policies and regulations and imposing citations and fines. *Recommendation: Support*
- AB 160 (Portantino)
The bill would authorize the governing board of the school district to authorize a pupil--with parental consent and the recommendation of a CTE dean--to attend a community college during any session or term as a special part-time or full-time student and undertake courses in CTE.

This bill would also authorize the governing board of a community college district to enter into a formal partnership with school districts located within its immediate service area to allow secondary school pupils to attend community college if those pupils have exhausted all opportunities to enroll in an equivalent course at the high school of attendance, adult ed. program, continuing ed., or other program offered by the governing board of the school district, and if those pupils may benefit from advanced scholastic, career-technical, or vocational coursework. The bill would authorize enrollment priority for students attending community college pursuant to a partnership agreement established under the bill.

Trustee Field entertained a motion to support AB 795 (Block) and to oppose SB 293 (Padilla).

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to support AB 795 (Block) and to oppose SB 293 (Padilla).

APPROVED: 3 Ayes

New Business

Mr. McCallum summarized various bills of interest for LACCD's consideration.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Candaele, to adjourn.

Without objection, so ordered.

The meeting adjourned at 12:14 p.m.