

**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, February 22, 2012  
~~11:45 a.m. – 12:15 p.m.~~ 9:45 a.m. – 10:15 a.m.**

Committee: Nancy Pearlman, Chair, and Mona Field, Alternate. Absent: Scott J. Svonkin and Steve Veres

Trustee Pearlman called the meeting to order at 9:46 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Budget Update

A document entitled “McCallum Group, Inc., Sacramento Update Presented to the Los Angeles Community College District” was distributed.

Mr. Patrick McCallum summarized the document with respect to the State budget and the Los Angeles Community College District’s (LACCD) strategy to persuade the legislature and the Governor to restore \$150 million of property tax and fee revenue shortfall.

Mr. McCallum discussed and recommended that the Committee oppose the following proposals that would alter the method in which community colleges are funded: Overhaul SB 361; Ease restrictions on contracting out for non-instructional services; Create enrollment prioritizations; Increase flexibility for basic skills courses; Intercollegiate athletics; Changes to the Board of Governors (BOG) fee waiver program; 50% law; and 75/25 full-time faculty.

Also discussed were the following proposed bills: Best Value Procurement and Highest Vote Getter; and the California Community Colleges Chancellor’s Office’s recommendations to the Student Success Task Force with respect to the matriculation categorical program and the BOG Fee Waiver program.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Legislative Committee is scheduled for Wednesday, March 21, 2012.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:22 a.m.