

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
EDUCATIONAL SERVICES CENTER
BOARD ROOM – FIRST FLOOR
770 WILSHIRE BOULEVARD
LOS ANGELES, CA 90017
WEDNESDAY, NOVEMBER 19, 2014
10:30 a.m. – 11:15 a.m.**

Committee: Mike Eng, Chair; Mona Field, Vice Chair. Absent: Miguel Santiago, Member
Chair Eng called the meeting to order at 10:31 a.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

- Growth Formula Update

Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc., gave a summary of the status of the Growth Funding Formula.

A question and answer session was conducted regarding Growth Funding Formula with respect to the Los Angeles Community College District (LACCD) strategies and concerns.

- Adult Education Update

Mr. McCallum and Mr. Marvin Martinez, President, East Los Angeles College, discussed AB86: Adult Education with respect to the issues of concern regarding the funding distributions within the Los Angeles Regional Adult Education Consortium.

Chair Eng requested that staff propose an appropriate plan with either a Resolution or a letter from Chancellor Francisco C. Rodriguez about a funding allocation methodology that will not disadvantage the LACCD. He requested that Dr. Felicito Cajayon, Vice Chancellor, Economic & Workforce Development, coordinate this effort.

NEW BUSINESS

- 2015 Legislative Priorities (Draft)

A document entitled "Los Angeles Community College District, 2015 Priorities (Draft)" was distributed.

Mr. McCallum gave an update of the status of the Concurrent/Dual Enrollment legislation.

A question and answer session was conducted regarding Concurrent/Dual Enrollment.

Chair Eng recommended that this item be brought back before the Legislature and Governor as a District-sponsored bill.

Chair Eng discussed the implementation of the Growth Funding Formula with respect to the LACCD commitment of 4.7 percent growth rate.

Chair Eng expressed his concern that the submitted LACCD Career Pathway application failed in Round 1 due to insufficient documentation of potential project business partners.

Dr. Cajayon addressed the Career Pathway Round 1 application issues that resulted in the non-awarding of the grant. He continued to discuss the "LACCD Career Pathway Trust Proposal" with respect to Round 2 of the Request for Proposal (RFP) process and deadlines.

A question and answer session was conducted with respect to the best method in which to apply for the LACCD Career Pathway grants.

Chair Eng recommended that the LACCD Career Pathway Trust Proposal be added as one of the items for discussion at the Legislative Day in Sacramento in January 2015. He requested that the Career Pathway Grant be brought back to the Committee for further discussion.

Mr. McCallum gave a summary of the status of the implementation of SB 850.

Dr. Adriana D. Barrera, Deputy Chancellor, indicated that the Committee will be meeting on December 3, 2014 to continue discussion on the LACCD 2015 Priorities. The Committee will present a recommendation to the full Board to adopt the priorities.

- Calendar of Meetings (Draft)

Chair Eng requested that the Legislative & Public Affairs Committee meet every month in order to address legislative issues of concern. He indicated that the Committee meetings can be canceled in advance if there are no matters of concern to address at the time.

DISCUSSION

None.

SUMMARY – NEXT MEETING

December 3, 2014

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:30 a.m.