

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – LEGISLATIVE & PUBLIC AFFIARS COMMITTEE
West Los Angeles College
Fine Arts Building, Room 104
9000 Overland Avenue
Culver City, CA 90230
Wednesday, March 11, 2015
1:00 p.m. – 2:00 p.m.**

Committee: Mike Eng, Chair; Mona Field, Member; Scott J. Svonkin, Member

Chair Eng called the meeting to order at 1:02 p.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

LACCD Career Pathways Trust Proposal Submission Update

A document entitled "California Career Pathways Trust Application Overview (www.LARegionalCareerPathways.com)" was distributed.

Chair Eng inquired if there were any concerns with the LACCD Career Pathways Trust Proposal submission with respect to meeting the deadline or the lack of documentation.

Dr. Felicito Cajayon, Vice Chancellor, Economic & Workforce Development, responded that the LACCD met the deadline and all required documentations were submitted. He indicated that the grantees will be announced sometime in May 2015.

A question and answer session was conducted regarding various components of the Career Pathways Trust Proposal Round 2.

NEW BUSINESS

Legislation for Review and Consideration

- AB 13 (Chavez) Nonresident Tuition Exemption: Veterans

A document entitled "Los Angeles Community College District: Legislative Committee" was distributed.

Mr. Mark MacDonald, Legislative Advocate, McCallum Group, Inc., gave a summary of the status of AB 13 (Chavez). He recommended that the LACCD support AB 13 in the Legislation.

A question and answer session was conducted regarding AB 13 (Chavez).

Motion by Trustee Svonkin, seconded by Trustee Field, to recommend to the full Board to support AB 13 (Chavez).

APPROVED: 3 Ayes (Chair Eng, Member Field, and Member Svonkin)

- AB 200 (Alejo) Student Financial Aid

Mr. MacDonald gave a summary of the status of AB 200 (Alejo). He recommended that the LACCD support AB 200 in the Legislation.

A question and answer session was conducted regarding AB 200 (Alejo).

Motion by Trustee Svonkin, seconded by Trustee Field, to recommend to the full Board to support AB 200 (Alejo).

APPROVED: 3 Ayes (Chair Eng, Member Field, and Member Svonkin)

Without objection, Trustee Eng took out of order SB 15 (Block) Financial Aid.

- SB 15 (Block) Financial Aid

Mr. McDonald gave a summary of the status of SB 15 (Block). He recommended that the LACCD support SB 15 (Block).

A question and answer session was conducted regarding SB 15 (Block).

Motion by Trustee Svonkin, Trustee Field, to recommend to the full Board to support SB 15 (Block).

APPROVED: 3 Ayes (Chair Eng, Member Field, and Member Svonkin)

- AB 963 (Bonilla) Teachers' Retirement Law

Mr. MacDonald gave a summary of the status of AB 963 (Bonilla). He recommended that the LACCD support AB 963 (Bonilla).

A question and answer session was conducted regarding AB 963 (Bonilla).

Motion by Trustee Field, seconded by Trustee Svonkin, to recommend to the full Board to support AB 963 (Bonilla).

APPROVED: 3 Ayes (Chair Eng, Member Field, and Member Svonkin)

Trustee Field indicated that she is involved with the Community College League of California Legislative Advisory Committee that offers her the opportunity to be aware of legislation. She inquired if Chair Eng would allow her to forward bills of interest to the McCallum Group and Chancellor Francisco C. Rodriguez for consideration at a future Committee meeting.

Trustee Eng responded in the affirmative and requested that for future Committee meetings, there be no more than ten bills on the agenda at a time. He indicated that there can be additional committee meetings within a month as needed.

Resolutions for Review and Consideration

- AB 288 (Holden) Dual Enrollment

Documents entitled "AB 288 (Holden) – Dual Enrollment" and "Resolution in Support of College & Career Access Pathways Act, Assembly Bill 288" were distributed.

Mr. MacDonald indicated that AB 288 (Holden) failed in legislation. He recommended that the LACCD support AB 288 (Holden).

Chair Eng expressed his concern that AB 288 did not pass legislation. He inquired as to various issues of concern with respect to the lack of support of the K-12 Unified School districts. He recommended the following:

- That the District reach out to the LACCD K-12 districts regarding the dual enrollment program to request that they partner with the LACCD in support of AB 288 (Holden).
- That staff provide a boilerplate to the LACCD K-12 districts of the LACCD *Resolution in Support of College & Career Access, Pathways Act - Assembly Bill 288* that is being presented for action on the Board agenda of March 25, 2015.
- That staff and Trustees have joint meetings with the LACCD K-12 districts to discuss the common goals and benefits of AB 288 (Holden) legislation.
- That staff provide the LACCD K-12 districts meeting dates and contact information to the Committee

Chancellor Rodriguez indicated that he would send out letters to the twelve Superintendents of K-12 districts requesting their support of AB 288 (Holden) in order to promote dual enrollment partnerships between the K-12 districts and community colleges.

A question and answer session was conducted regarding the various oppositions of AB 288 (Holden) Dual Enrollment.

Motion by Trustee Svonkin, seconded by Trustee Field, to recommend to the full Board to support AB 288 (Holden).

APPROVED: 3 Ayes (Chair Eng, Member Field, and Member Svonkin)

- ~~AB 176 (Bonta) Disaggregation of Academic Performance Index (API) Data~~

This item was withdrawn.

AB 86 Update – Presentation by Marvin Martinez

Mr. Marvin Martinez, President, East Los Angeles College, introduced Dr. Adrienne Ann Mullen, Dean, Adults Education, Los Angeles Community College District, and presented an update on various components with respect to AB 86 Adult Education.

Mr. MacDonald discussed issues of concern with respect to the allocation model funding distribution and AB 86 Adult Education trailer bill.

A question and answer session was conducted regarding issues of concern with respect to AB 86 Adult Education allocation model funding distribution.

Trustee Eng recommended that the AB 86 Committee present an alternative proposal with respect to the allocation model funding distribution.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

There being no objection, the meeting was adjourned at 2:08 p.m.