

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Los Angeles Mission College
Campus Center, Rooms 5 and 6
13356 Eldridge Avenue
Sylmar, CA 91342
Wednesday, May 13, 2015
12:00 p.m. – 1:30 p.m.**

Committee: Mike Eng, Chair; Mona Field, Member; Mike Fong, Member

Chair Eng called the meeting to order at 12:03 p.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

- Career Pathways Trust Application

Dr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development, distributed and discussed a letter that was received from the California Department of Education and a document entitled "LACCD \$15 million Career Pathways Application Update" announcing that the LACCD Career Pathways Trust (CCPT) grant application was successful. He indicated the LACCD was invited to be interviewed by a panel of state program officials regarding the LACCD CCPT grant application on April 22, 2015. He noted that this will determine the LACCD CCPT funding and that he was confident that the LACCD was well posed for a successful outcome.

A question and answer session was conducted regarding various components of the LACCD CCPT grant application process.

- Adult Education

Mr. Marvin Martinez, President, East Los Angeles College, discussed the meeting that was held between the Los Angeles Unified School District (LAUSD) and the LACCD regarding the proposal to develop a second consortium in order to address the Allocation Committee and the governance issue. He discussed the various benefits of this proposal.

A question and answer session was conducted regarding various components of the Adult Education program and the development of the second consortium with the LAUSD and the LACCD.

- AB 288 (Holden) Dual Enrolment

Mr. Mark MacDonald, Legislative Advocate, McCallum Group, Inc., gave a summary of the status of AB 288 (Holden).

A question and answer session was conducted regarding AB 288 (Holden).

- AB 176 (Bonta) Disaggregation of API Data

Mr. MacDonald gave a summary of the status of AB 176 (Bonta).

A question and answer session was conducted regarding AB 176 (Bonta).

NEW BUSINESS

Legislation and Other Advocacy Matters for Review/Consideration

List of Bills (Attachment A – Analysis and Staff Recommendations)

A document entitled "Attachment A, Bills for Consideration at the Legislative Committee Meeting on May 13, 2015" was distributed.

- AB 968 (Williams) Postsecondary Education: Transcripts **(Staff recommends support, if amended)**

Mr. MacDonald gave a summary of the status of AB 968 (Williams). He recommended that the LACCD support AB 968 in the Legislation.

A question and answer session was conducted regarding AB 968 (Williams).

- AB 1016 (Santiago) Public Postsecondary Education: Student Transfer Achievement Reform Act **(Staff recommends support)**

Mr. MacDonald gave a summary of the status of AB 1016 (Santiago). He recommended that the LACCD support AB 1016 in the Legislation.

A question and answer session was conducted regarding AB 1016 (Santiago).

- SB 222 (Block) School Bonds: School Facilities: Statutory Lien **(Staff recommends support)**

Mr. MacDonald gave a summary of the status of SB 222 (Block). No recommendation.

Withdrawn

A question and answer session was conducted regarding SB 222 (Block).

- SB 767 (de Leon) Los Angeles County Metropolitan Transportation Authority: Transaction/Use Tax (Staff recommends support)

Mr. MacDonald gave a summary of the status of SB 767 (de Leon). He recommended that the LACCD support SB 767 in the Legislation.

A question and answer session was conducted regarding SB 767 (de Leon).

Chair Eng expressed his concern with respect to the revisions to the California Community Colleges (CCC) Board of Governors (BOG) Fee Waiver that will exclude students that are not in good academic standing. He emphasized the importance of having the LACCD be on the BOG committees in order to have influence on policies that affect the most disadvantage students in the LACCD. He requested that a list of the CCC Board of Governor's committees with the names of LACCD members be provided to the Committee.

Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (May 13, 2015) – Attachment B

A document entitled "Attachment B, Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (May 13, 2015)" was distributed.

Chair Eng entertained a motion to adopt Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations as follows:

Motion by Member Field, seconded by Member Fong, to recommend to the full Board the adoption of Com. No. BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (May 13, 2015) – Attachment B, AB 968 (Williams) support; AB 1016 (Santiago) support; SB 767 (de Leon) support; and with the exception of SB 222 that was withdrawn by the Committee.

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

Budget – May Revise

None.

Chancellor's Office, California Community Colleges Update

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 1:29 p.m.