

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE  
Educational Services Center  
6<sup>th</sup> Floor Large Conference Room  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, November 18, 2015  
5:00 p.m. – 6:45 p.m.**

Committee: Andra Hoffman, Chair; Mike Fong, Vice Chair; Mike Eng, Member

Chair Hoffman called the meeting to order at 5:00 p.m.

**PUBLIC SPEAKERS**

Mr. Brian Walsh, History Professor, Los Angeles Pierce College (LAPC), discussed various issues pertaining to the Los Angeles Community College District (LACCD) Board of Trustees elections alignment with the City of Los Angeles elections.

**NEW BUSINESS**

- Board of Trustees Elections Alignment with the City of Los Angeles Elections (Special Presentation/Discussion: Larry Levine, Political Consultant – City of Los Angeles Commission on Political Reform; ~~and~~ Dean Logan, Los Angeles County Registrar; **and Holly Wolcott, Los Angeles City Clerk**)

Trustee Hoffman indicated that she arranged to have this presentation in response to the Board of members inquiries held during the Committee of the Whole (COW) presentation on November 4, 2015 with respect to the LACCD Board of Trustees elections alignment with the City of Los Angeles elections. She introduced Mr. Larry Levine, Political Consultant, City of Los Angeles Commission on Political Reform; Mr. Dean Logan, Los Angeles County Registrar; and Ms. Holly Wolcott, Los Angeles City Clerk.

Mr. Levine indicated that the City of Los Angeles will no longer be holding elections in odd numbered years after 2017. He discussed the benefits of consolidating the LACCD elections with the City of Los Angeles. He recommended that the LACCD retain the services of a competent election law firm for legal analysis regarding the new election process.

Mr. Levine, Ms. Wolcott, and Mr. Logan discussed various issues concerning the LACCD Board of Trustees elections alignment with the City of Los Angeles elections pertaining to California Education Code Section 5224 and the costs associated with running various elections in Los Angeles. The deadline to make a decision to consolidate with the City of Los Angeles is 88 days prior to the June or November elections in 2016.

A question and answer session was conducted regarding the presentation.

**OLD BUSINESS**

- Update on AB 86/AB 104 Adult Education (Marvin Martinez, President, East Los Angeles College)

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), indicated that on November 3, 2015 a meeting was held with representatives from the California Community Colleges Chancellor's Office and the California Department of Education

to discuss a resolution regarding the Los Angeles Regional Adult Education Consortium (LARAEC) governance proposals with respect to the weighted voting options. He indicated that it was determined that a facilitator/mediator would be retained to negotiate a voting structure/funding. The AB 86 Executive Team identified the Federal and State Mediator Services and has scheduled a meeting on December 1, 2015. He continued to discuss various issues concerning the delay of a resolution with the LARAEC.

A question and answer session was conducted regarding the presentation.

- Update on AB 288 Dual Enrollment (Chito Cajayon, Vice Chancellor, Economic and Workforce Development [EWD])

A document entitled "LACCD AB 288 Strategy Group" was distributed.

Dr. Felicito "Chito" Cajayon, Vice Chancellor, Economic and Workforce Development, gave an update on the LACCD AB 288 Strategy Group meetings held regarding AB 288 Dual Enrollment initiatives. He indicated that a meeting with the Los Angeles Unified School District (LAUSD) had been scheduled for November 12, 2015, but LAUSD requested to reschedule it for a future date.

Trustee Hoffman expressed her concern about the requirement to have an infrastructure at each college already in place to address AB 288 Dual Enrollment in January 2016. She requested that a report be provided to the Committee as to which department at each college is responsible for AB 288 Dual Enrollment.

Dr. Cajayon indicated that the report would be provided to the Committee.

A question and answer session was conducted regarding the presentation.

- Update on the LACCD Career Pathways Project (Chito Cajayon, Vice Chancellor, EWD)

A document entitled "Colocation of One-Stop Center Resolution Update" was distributed.

Dr. Cajayon distributed and discussed letters of intent from the LAUSD high schools with respect to the LACCD Career Pathways Trust Round 2.

Trustee Eng requested that a list be provided to the Committee of students that have been awarded Career Pathways Grants.

Trustee Hoffman requested that a presentation of Career Pathways programs being offered at the LACCD colleges be highlighted at the next scheduled Committee meeting.

Dr. Cajayon responded that in anticipation of the Committee's interest, he had invited Ms. Michelle Cheang, Dean, Academic Affairs & Workforce Development, Los Angeles Trade-Technical College (LATTC), to report on the LATTC Career Pathways Program.

Ms. Cheang distributed and discussed a document entitled "LATTC California Career Pathways Trust (CCPT)" with respect to the LATTC Health Science Pathway.

## DISCUSSION

None.

### SUMMARY – NEXT MEETING

Trustee Hoffman inquired if there was interest in meeting on December 16, 2015 to develop legislative priorities for 2015-2016.

The Committee agreed to schedule a meeting on December 16, 2015.

### ADJOURNMENT

There being no objection, the meeting was adjourned at 6:56 p.m.