

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, February 24, 2016
5:00 p.m. – 6:45 p.m.**

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

Trustee Hoffman called the meeting to order at 5:05 p.m.

PUBLIC SPEAKERS

None.

NEW BUSINESS

State Update; Budget Trailer Bill Update

A document entitled “Community College League of California State Budget Update” was distributed.

Via telephone, Ms. Lizette Navarette, Vice President for Strategy and Policy Development, Community College League of California (CCLC), indicated that February 19, 2016 was the deadline to introduce bills. She discussed the document with respect to the Trailer Bill language and structure for the Strong Workforce Program, the Student Success for Basic Skills Program, the Zero-Textbook-Cost Associate Degree Grant Program, and the Awards for Innovation in Higher Education program. She also discussed the document with respect to an amendment to the Adult Education Trailer Bill.

Bills to Discuss

- AB 1690, Medina (Part-time Faculty Seniority)
- AB 1846, Lopez (Adult Education)
- AB 1721, Medina (Community College Cal Grants)

A document entitled “Legislative Update (Information)” was distributed.

A detailed version of AB 1846 was also distributed.

Ms. Navarette discussed the document with respect to AB 1690, AB 1846, and AB 1721.

There was discussion regarding the three aforementioned bills.

With respect to AB 1690, Ms. Joanne Waddell, Los Angeles College Faculty Guild, Local 1521, requested that she be provided with confirmation as to the exact intent of the language before she takes a position. She recommended that this bill be postponed for one month.

Trustee Hoffman indicated that no action would be taken and AB 1690 would be brought back at the next Committee meeting.

Motion by Trustee Eng, seconded by Trustee Hoffman, to support AB 1721 and any other bills that go along with it.

APPROVED: 3 Ayes

Spring Enrollment Update

A document entitled "Spring 2016: Credit Enrollment Comparison" was distributed.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, discussed the document with respect to the headcount, enrollment, and section count comparisons between Spring 2014, Spring 2015, and Spring 2016.

Trustee Hoffman requested that a visual be provided for the next Committee meeting showing the growth target of 4.16 percent.

A question and answer session was conducted regarding the document.

Trustee Eng requested that Dr. Cornner make a presentation to the full Board members and Chancellor Francisco C. Rodriguez regarding student outreach and recruitment efforts.

Miscellaneous

- State Lobby Day Overview

A document entitled "2016 Budget and Legislative Priorities" was distributed.

Chancellor Rodriguez discussed the document with respect to the following themes:

Access, College Affordability, Student Equity, Student Success, and Workforce and Economic Development

Chancellor Rodriguez reported on his recent visit to Sacramento and announced that he was invited on behalf of the LACCD to visit with the Senate Standing Committee on Education chaired by Senator Carol Liu.

- ~~Update on State Lobbyist RFP~~

OLD BUSINESS

Adult Education Update

A document entitled "AB 104 Adult Education Block Grant – Update February 24, 2016" was distributed.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), indicated that a meeting of the Los Angeles Regional Adult Education Consortium (LARAEC) was held on Friday, February 19, 2016 at the Culver City Unified School District. He reported that the LARAEC reached consensus on several aspects regarding adult education including the 2016-17 adult education allocation.

Trustee Hoffman requested that the Adult Education Update topic be placed on the agenda of the Institutional Effectiveness & Student Success Committee for further discussion.

Trustee Eng requested that discussions be conducted regarding the need for better relationships between the LACCD and the various unified school districts.

AB 288 Update

A draft document entitled "College and Career Access Pathways Partnership and Dual Enrollment Agreement" was distributed.

Dr. Felicito "Chito" Cajavon, Vice Chancellor, Economic and Workforce Development, reported that a meeting was held with the Los Angeles Unified School District (LAUSD) on February 23 during which this document was discussed by the participants including representatives from the LAUSD.

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With respect to the item regarding "Update on State Lobbyist RFP," which was withdrawn, Chancellor Rodriguez reported that the RFP was submitted and the LACCD received responsive proposals in early February. He indicated that it is now a matter of conducting the final stage of the RFP process, which is to make a selection.

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DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:43 p.m.