

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES – BUDGET & FINANCE COMMITTEE SPECIAL MEETING  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, June 22, 2016  
3:05 p.m.**

Committee: Sydney K. Kamlager, Chair; Ernest H. Moreno, Vice Chair; Mike Eng, Member

Trustee Kamlager called the special meeting to order at 3:05 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS/ACTION

Basic Skills Transformation Program: Funding Streams and Opportunities

Ms. Linda Vasquez, Regional Affairs Director, The Campaign for College Opportunity, distributed and discussed a document entitled "Acceleration Strategies that Produce Powerful Results" regarding Strategies for Increasing Student Completion of Transferable, College-level English and Math courses with respect to changing placement policies, implementing co-requisite models, and redesigning remedial courses.

Ms. Vasquez indicated that under California's AB770 and the Basic Skills Outcomes Transformation Program, \$60 million of State funds were allocated to increase completion for underprepared students. She discussed the Request for Application (RFA) document for new Grant Awards in the California Community Colleges Basic Skills and Student Outcomes Transformation Program.

A question and answer session was conducted regarding the presentation.

Trustee Eng referred to a November 2010 report entitled "Divided We Fail in LA: Improving Completion and Closing Racial Gaps in the Los Angeles Area Community College District." He discussed the report and requested that it be provided to the Board.

Trustee Kamlager indicated that a joint meeting will be held with the Institutional Effectiveness & Student Success Committee (IE&SSC). She requested that this topic be presented at the joint meeting or possibly at a Committee of the Whole in order to develop solutions to various issues of concern regarding student success.

Dr. Robert B. Miller, Vice Chancellor, Finance and Resource Development, responded that he is working with Chancellor Rodriguez on the joint meeting agenda and this topic will be added to the appropriate committee once the type of meeting is determined.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:44 p.m.