

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Los Angeles Trade-Technical College
400 West Washington Boulevard
Aspen Hall – Room ~~413~~120
Wednesday, January 11, 2017
3:00 p.m. – 4:15 p.m.**

Committee: Mike Eng, Vice Chair; and Sydney K. Kamlager, Member. Absent: Mike Fong, Chair (arrived at 3:55 p.m.)

In the absence of Trustee Fong, Trustee Eng called the meeting to order at 3:10 p.m.

PUBLIC SPEAKERS

None.

NEW BUSINESS

There being no objection, Trustee Eng took out of order *Provide Update on January 29th and 30th Community College League of California (CCLC) 2017 Legislative Conference and Capitol Visits.*

Provide Update on January 29th and 30th Community College League of California (CCLC) 2017 Legislative Conference and Capitol Visits

The following documents were distributed:

- A memorandum from “Strategic Education Service” regarding: Summary of 2017-18 Governor’s Budget
- The McCallum Group, Inc. Budget Update
- Governor’s Budget 2017-18
- LACCD League Conference Legislative Visits

Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development, gave an update on the Governor’s State budget proposal with respect to Growth funding, COLA, Base Allocation Increase, and Proposition 98 Split. He indicated that overall the LACCD’s allocation of new money would be approximately \$18 million coupled with \$13 million with the implementation of Guided Pathways Program.

A question and answer session was conducted with respect to various components regarding the LACCD communication in Sacramento on January 30, 2017--Capitol visits with Legislators to discuss the following LACCD Legislative 2017 priorities: *Proposition 98 Split, Increased Base Funding, Community College Promise, and Growth.*

Chancellor Francisco C. Rodriguez discussed the LACCD 2017-2018 Budget Priorities with respect to legislation for Mental Health and additional grants for Deferred Action for Childhood Arrivals (DACA) He noted that the proposed Governor's budget does not have funding for office hours for full-time faculty.

Dr. Dale Shimasaki, Chief Executive Officer of Strategic Education, discussed 2017-2018 Governor's budget Issues and the policies with respect to Proposition 98 Split, Proposition 51, Facilities Funding, Dual Enrollment funding, and Guided Pathways Program.

Mr. Paul Bauer, Managing Director, Mercury, discussed various components with respect to the LACCD Legislative Priorities in terms of the Legislative Visits in Sacramento scheduled January 30, 2017.

Chancellor Rodriguez indicated that a team of twelve individuals from the LACCD will be participating in the Legislative Visits in Sacramento to discuss the LACCD Legislative Priorities. He deferred to Dr. Miller.

Dr. Miller distributed and discussed a document entitled "LACCD League Conference Legislative Visits" with respect to various components regarding the LACCD Team visits with the Assembly and the Senate. He stated that the emphasis in Sacramento is funding for text books and school materials which the Pathway Grants may be able to secure with the LACCD's Dual Enrollment activities in place.

A question and answer session was conducted with respect to the presentation.

(Trustee Fong arrived at 3:55 p.m.)

Review and Approve the LACCD 2016-17 Federal Legislative Priorities

Documents entitled "LACCD Federal Policy Considerations 115th Congress—First Session, January 11, 2017" and "LACCD Federal Overview & Priorities, January 11, 2017" were distributed.

Ms. Leslie Pollner, Senior Policy Advisor, Holland & Knight, gave an update regarding the uncertainties of the new administration in Washington, DC in terms of President-Elect's Educational Team, new program directions, federal policies, budget reconciliation, the repeal of the Affordable Care Act, considerations for DACA, and regulations.

A question and answer session was conducted regarding the various issues of concern with respect to the DACA program.

Ms. Pollner discuss the LACCD's federal list of priorities and the message to be delivered to the Legislators.

Motion by Trustee Eng, seconded by Trustee Kamlager, to accept the 2016-2017 LACCD's 2016-2017 Federal Priorities.

APPROVE: 3 Ayes

OLD BUSINESS

None.

DISCUSSION

Trustee Kamlager posed various questions with respect to funding for text books and tools for LACCD's students.

A question and answer session was conducted regarding strategies to seek funding for textbooks and tools.

SUMMARY--NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Fong adjourned the meeting at 4:22 p.m.