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

Chair Eng called the meeting to order at 11:05 a.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

• Career Pathways Trust Application

Dr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development, expressed his appreciation to Chair Eng for his leadership at the press conference held on June 4, 2015 at the Metro Headquarters to announce the Los Angeles Community College District (LACCD) $15 million grant awarded by the California Department of Education for the Career Pathways Trust project.

With respect to the LACCD $15 million for the Career Pathways Trust Grant, Chair Eng inquired as to the recruitment and outreach plan for the 6298 students the project will serve.

Dr. Cajayon responded that in July 2015 the colleges will meet with their partnered high schools to begin discussions on an outreach and recruitment plan to identify the targeted students.

Chair Eng requested that the plan be provided to the Committee along with a summary of the accountability mechanisms in place to ensure transparency of the distribution of the $15 million grant money.

Dr. Cajayon indicated that the reports will be provided to the Committee.

Adult Education

Mr. Laurence Frank, President, Los Angeles Trade-Technical College (LATTC), and Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc., discussed Adult Education AB 86 with respect to various issues of concern regarding the adult education consortia and the LACCD strategies.
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 & Public Affairs Committee meeting of June 10, 2015” was distributed.

- AB 533 (Bonta) Out-of-Network Health Coverage (Staff recommends support)

Mr. McCallum gave a summary of the status of AB 533 (Bonta). He recommended that the LACCD support AB 533.

- SB 62 (Pavley) Student Financial Aid (Staff recommends support)

Mr. McCallum gave a summary of the status of SB 62 (Pavley). He recommended that the LACCD support SB 62.

A question and answer session was conducted regarding SB 62.

Com. No. BT2. Adopt the Legislative & Public Affairs Committee’s Recommendations (June 10, 2015) – Attachment B

A document entitled “Attachment B, BT2. Adopt the Legislative & Public Affairs Committee’s Recommendations (June 10, 2015)” was distributed.

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 (June 10, 2015).

APPROVED: Ayes 3

Chair Eng requested that Mr. Marvin Martinez, President, East Los Angeles College (ELAC) give an update on Adult Education AB 86.

Mr. Martinez expressed his concern that the latest proposal to cap the maintenance of effort (MOE) will result in less money for the consortia, which will not be sufficient in order to implement AB 86. He proposed that the LACCD develop a strategy similar to that of the Adult Education providers who are constantly in Sacramento and are often heard by the legislator and the Governor’s Office. He indicated that the LACCD should develop a strategy and identify a team that can frequent Sacramento under the guidance of the Board and Mr. McCallum in order to influence the legislators and the Governor’s Office regarding the need for additional funds in order to be successful with the implementation of AB 86.

Chair Eng concurred and stated that the Committee is available to go to Sacramento.

Budget – May Revise

Documents entitled “LACCD Budget Update” and “Conference Compromise, Item 6870 – Community College Package” were distributed.

Mr. McCallum discussed the documents with respect to the Governor’s May Revise proposal and its impact on the LACCD budget.
A question and answer session was conducted with respect to various components regarding the May Revise.

**Chancellor’s Office, California Community Colleges Update**

A document entitled “LACCD & CCLC/BOG Committees and Boards” was distributed.

Mr. McCallum discussed the document with respect to the opportunities and vacancies for Board members and staff to fill seats on the Community College League of California (CCLC) and the California Community Colleges (CCC) Board of Governor’s (BOG) Committees.

A question and answer session was conducted with respect to various components regarding the benefits of applying for seats on the CCLC and CCC BOG committees by staff and Board members.

Chair Eng expressed his appreciation to Member Field for her guidance on numerous bills and her wonderful service on several of the Board Committees. He discussed the Committee’s many successes and efforts in legislation. He thanked Mr. McCallum, Mr. Frank, Dr. Cajayon, Mr. Martinez, Dr. Erika A. Endrijonas, President, Los Angeles Valley College, and everyone involved for their hard work and dedication in making the Legislative Committee a great year.

**DISCUSSION**

None.

**SUMMARY – NEXT MEETING**

None.

**ADJOURNMENT**

There being no objection, the meeting was adjourned at 12:36 p.m.
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.
Committee: Mike Eng, Chair; Mona Field, Member; Scott J. Svonkin, Member

Chair Eng called the meeting to order at 2:17 p.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

Budget Update (Addendum)

Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc., discussed the Governor’s 2015-16 proposed budget for community colleges with respect to the $125 million to increase base allocation funding and issues of concern regarding the Adult Education Allocation Committee.

A question and answer session was conducted regarding various components of the Governor’s 2015-16 proposed budget.

NEW BUSINESS

Resolutions for Review/Consideration and Legislation for Consideration

AB 176 (Bonta) Disaggregation of API Data Resolution (Staff Recommends Support – Attachment A)

A document entitled “Attachment A, Com. No. BT2. Resolution – In Support of AB 176 (Bonta)” was distributed.

Mr. McCallum gave a summary of the status of AB 176 (Bonta). He recommended that the Los Angeles Community College District (LACCD) support AB 176 in the Legislation.

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

Motion by Member Field, seconded by Member Svonkin, to recommend to the full Board the adoption of Com. No. BT2 Resolution - In Support of AB 176 (BONTA), which is being presented for action at today’s (4/15/2015) Board meeting.

APPROVED: 3 Ayes (Chair Eng, Member Field, and Member Svonkin)
LACCD Disaggregation of Data for Asian and Pacific Islander Communities

Resolution (Staff Recommends Support – Attachment B)


Chair Eng discussed the positive impact of knowing whom we are servicing with the implementation of the new LACCD policy to disaggregate data for Asian and Pacific Islander communities.

A question and answer session was conducted regarding the Resolution.

Motion by Member Svonkin, seconded by Vice Chair Field, to recommend to the full Board the adoption of “Com. No. BT3. Resolution In Support of LACCD Disaggregation of Data for Asian and Pacific Islander Communities” which is being presented for action at today’s (4/15/2015) Board meeting.

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

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

A document entitled “Revised, Attachment C, Bills for Consideration at Legislative Committee meeting on April 15, 2015” was distributed.

Chair Eng requested that Committee members identify agenda items about which they had questions.

There being no objection, Chair Eng took out of order AB 968 (Williams), SB 222 (Block), SB 247 (Lara), SB 277 (Pan), AB 1088 (O’Donnell), AB 1433 (Gray), and SB 114 (Liu).

- AB 968 (Williams) Postsecondary Education: Transcripts (Staff Recommends Support, if Amended)

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

- SB 222 (Block) School Bonds: School Facilities: Statutory Lien (Staff Recommends Support)

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

- SB 247 (Lara) Dream Centers: Educational Support Services (Staff Recommends Support)

A question and answer session was conducted regarding AB 247.

- SB 277 (Pan) Public Health: vaccinations (Staff Recommends Support) if Amended

A question and answer session was conducted regarding SB 277 being amended to included community college students be required to be vaccinated. (Staff Recommends Support)
Mr. McCallum gave a summary of the status of AB 1088 (O'Donnell). He recommended that the LACCD support AB 1088 in the Legislation, if amended.

A question and answer session was conducted regarding AB 1088, AB 1433, and SB 114.

- **AB 206 (Stone) Student Financial Aid:** California DREAM Work-Study Program (Staff Recommends Support)
- **AB 393 (Hernandez) Veteran Resource Centers Grant Program** (Staff Recommends Support)
- **AB 520 (Levine) Apprenticeships** (Staff Recommends Support)
- **AB 653 (Levine) Postsecondary Education:** Intersegmental Coordination in Governance (Staff Recommends Support, if Amended)
- **AB 767 (Santiago) Community Colleges:** Emergency Preparedness Standards (Staff Recommends Support)
- **AB 770 (Irwin) Community Colleges:** Basic Skills and Innovation Strategies (Staff Recommends Support)
- **AB 913 (Santiago) Student Safety** (Staff Recommends Support)
- **SB 373 (Pan) (Staff Recommends Oppose)** (Withdrawn)
- **SB 186 (Jackson) Community College Districts:** Removal, Suspension, or Expulsion (Staff Recommends Support)
- **SB 456 (Block) Criminal Threats:** Discharge of Firearm (Staff Recommends Support)
- **SJR 1 (Beall) Social Security:** Retirement Benefits: Public Employees (Staff Recommends Support)

**Com. No. BT4. Adopt the Legislative & Public Affairs Committee's Recommendations (April 15, 2015 Meeting) – Attachment D**

A document entitled "Attachment D, BT4. Revised, Adopt the Legislative & Public Affairs Committee's Recommendations (April 15, 2015 Meeting)" was distributed.

Chair Eng entertained a motion to adopt Com. No. BT4. Adopt the Legislative & Public Affairs Committee's Recommendations as follows:
Motion by Member Svonkin, seconded by Member Field, to recommend to the full Board the adoption of Com. No. BT4. Adopt the Legislative & Public Affairs Committee’s Recommendations (April 15, 2015 Meeting) – Attachment D. with the exception of AB 968, SB 222, and SB 373 which have been withdrawn by the Committee and with the exception of the bills for which the Committee required “support if amended.”

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

**DISCUSSION**

A question and answer session was conducted regarding new bills of interest with respect to student voter registration.

**SUMMARY – NEXT MEETING**

Chair Eng requested an update on Proposition 30 at the next Committee meeting.

**ADJOURNMENT**

There being no objection, the meeting was adjourned at 3:21 p.m.
Committee: Mike Eng, Chair; Mona Field, Member; Scott J. Svonkin, Member

Chair Eng called the meeting to order at 1:02 p.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

LACCD Career Pathways Trust Proposal Submission Update

A document entitled “California Career Pathways Trust Application Overview (www.LARegionalCareerPathways.com)” was distributed.

Chair Eng inquired if there were any concerns with the LACCD Career Pathways Trust Proposal submission with respect to meeting the deadline or the lack of documentation.

Dr. Felicito Cajayon, Vice Chancellor, Economic & Workforce Development, responded that the LACCD met the deadline and all required documentations were submitted. He indicated that the grantees will be announced sometime in May 2015.

A question and answer session was conducted regarding various components of the Career Pathways Trust Proposal Round 2.

NEW BUSINESS

Legislation for Review and Consideration

- AB 13 (Chavez) Nonresident Tuition Exemption: Veterans

A document entitled “Los Angeles Community College District: Legislative Committee” was distributed.

Mr. Mark MacDonald, Legislative Advocate, McCallum Group, Inc., gave a summary of the status of AB 13 (Chavez). He recommended that the LACCD support AB 13 in the Legislation.

A question and answer session was conducted regarding AB 13 (Chavez).

Motion by Trustee Svonkin, seconded by Trustee Field, to recommend to the full Board to support AB 13 (Chavez).

APPROVED: 3 Ayes (Chair Eng, Member Field, and Member Svonkin)
• AB 200 (Alejo) Student Financial Aid

Mr. MacDonald gave a summary of the status of AB 200 (Alejo). He recommended that the LACCD support AB 200 in the Legislation.

A question and answer session was conducted regarding AB 200 (Alejo).

Motion by Trustee Svonkin, seconded by Trustee Field, to recommend to the full Board to support AB 200 (Alejo).

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

Without objection, Trustee Eng took out of order SB 15 (Block) Financial Aid.

• SB 15 (Block) Financial Aid

Mr. McDonald gave a summary of the status of SB 15 (Block). He recommended that the LACCD support SB 15 (Block).

A question and answer session was conducted regarding SB 15 (Block).

Motion by Trustee Svonkin, Trustee Field, to recommend to the full Board to support SB 15 (Block).

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

• AB 963 (Bonilla) Teachers’ Retirement Law

Mr. MacDonald gave a summary of the status of AB 963 (Bonilla). He recommended that the LACCD support AB 963 (Bonilla).

A question and answer session was conducted regarding AB 963 (Bonilla).

Motion by Trustee Field, seconded by Trustee Svonkin, to recommend to the full Board to support AB 963 (Bonilla).

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

Trustee Field indicated that she is involved with the Community College League of California Legislative Advisory Committee that offers her the opportunity to be aware of legislation. She inquired if Chair Eng would allow her to forward bills of interest to the McCallum Group and Chancellor Francisco C. Rodriguez for consideration at a future Committee meeting.

Trustee Eng responded in the affirmative and requested that for future Committee meetings, there be no more than ten bills on the agenda at a time. He indicated that there can be additional committee meetings within a month as needed.

Resolutions for Review and Consideration

• AB 288 (Holden) Dual Enrollment

Documents entitled “AB 288 (Holden) – Dual Enrollment” and “Resolution in Support of College & Career Access Pathways Act, Assembly Bill 288” were distributed.

Mr. MacDonald indicated that AB 288 (Holden) failed in legislation. He recommended that the LACCD support AB 288 (Holden).
Chair Eng expressed his concern that AB 288 did not pass legislation. He inquired as to various issues of concern with respect to the lack of support of the K-12 Unified School districts. He recommended the following:

- That the District reach out to the LACCD K-12 districts regarding the dual enrollment program to request that they partner with the LACCD in support of AB 288 (Holden).
- That staff provide a boilerplate to the LACCD K-12 districts of the LACCD Resolution in Support of College & Career Access, Pathways Act - Assembly Bill 288 that is being presented for action on the Board agenda of March 25, 2015.
- That staff and Trustees have joint meetings with the LACCD K-12 districts to discuss the common goals and benefits of AB 288 (Holden) legislation.
- That staff provide the LACCD K-12 districts meeting dates and contact information to the Committee.

Chancellor Rodriguez indicated that he would send out letters to the twelve Superintendents of K-12 districts requesting their support of AB 288 (Holden) in order to promote dual enrollment partnerships between the K-12 districts and community colleges.

A question and answer session was conducted regarding the various oppositions of AB 288 (Holden) Dual Enrollment.

Motion by Trustee Svonkin, seconded by Trustee Field, to recommend to the full Board to support AB 288 (Holden).

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

- AB 176 (Bonta) Disaggregation of Academic Performance Index (API) Data

This item was withdrawn.

**AB 86 Update – Presentation by Marvin Martinez**

Mr. Marvin Martinez, President, East Los Angeles College, introduced Dr. Adrienne Ann Mullen, Dean, Adults Education, Los Angeles Community College District, and presented an update on various components with respect to AB 86 Adult Education.

Mr. MacDonald discussed issues of concern with respect to the allocation model funding distribution and AB 86 Adult Education trailer bill.

A question and answer session was conducted regarding issues of concern with respect to AB 86 Adult Education allocation model funding distribution.

Trustee Eng recommended that the AB 86 Committee present an alternative proposal with respect to the allocation model funding distribution.
Committee: Mike Eng, Chair; Mona Field, Vice Chair; and Scott Svonkin, Member

Chair Eng called the meeting to order at 1:00 p.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

None.

NEW BUSINESS

2015 Legislative Priorities

A document entitled “Los Angeles Community College District, 2015 Priorities” was distributed.

Mr. Mark MacDonald, Legislative Advocate, McCallum Group, Inc., gave a summary of the status of Concurrent/Dual Enrollment.

**Action:** That the Board supports this item as a District-sponsored bill which will be put before the Legislature and Governor.

A question and answer session was conducted regarding Concurrent/Dual Enrollment.

Mr. MacDonald gave a summary of the status of the Implementation of Growth Funding Formula.

**Action:** That the Board supports delaying the formula for one year and developing a formula that will address the needs of the LACCD.

A question and answer session was conducted regarding Implementation of Growth Funding Formula.

Mr. MacDonald gave a summary of the status of Adult Education. He discussed issues of concern with respect to the governance structure. He indicated that the Department of Finance has concluded that the LACCD is at a disadvantage being the only community college district among a multitude of school districts in the Los Angeles Regional Adult Education Consortium (LARAEC) and has stated that this issue will be addressed in the Governor’s proposed budget in January 2015.

**Action:** That the Board supports a governance structure that does not disadvantage the LACCD and supports an allocation methodology that allows the
LACCD to compete for a larger share of the funding and the transfer of programs from K-12 to the community colleges.

Chair Eng expressed his concern that the Adult Education governance structure favors the K-12 school districts.

A question and answer session was conducted regarding Adult Education governance structure.

Vice Chair Field discussed the Legislative Day regarding the 2015 LACCD Legislative Priorities.

Mr. MacDonald indicated that Chancellor Francisco C. Rodriguez and the Board will be briefed after the Governor’s proposed budget is released in January 2015 in time to react before the Legislative Day to Sacramento regarding the 2015 LACCD legislative priorities.

With respect to the Legislative Day in January 2015, Chair Eng requested that the following be provided before the next Committee meeting scheduled on December 17, 2014.

1. LACCD Role
2. Who is planning the trip
3. Recommendation as to who should attend
4. That the Committee be informed three weeks in advance of the Presidents’ participation.
5. A consultation meeting be held with Chancellor Rodriguez regarding the 2015 LACCD Legislative Priorities
6. That a calendar be provided with the proposed Legislative Lobbying dates to Sacramento, CA.
7. A plan on the 2015 LACCD Legislative Priorities lobbying efforts in Sacramento and to include all the LACCD advocates involved.

8. **SB 850**

Chair Eng gave a summary of the status of the Mandate funding for CalSTRS/CalPERS.

**Action:** That the Board supports including additional funding for mandates in the budget that can help mitigate the costs of CalSTRS and CalPERS.

Chair Eng gave a summary of the status of Apprentice as a Success.

**Action:** That the Board supports adding students that move into apprenticeship programs to count as a success on the Chancellor’s Office student success matrices.

Mr. MacDonald discussed the $250 million Career Pathway Grant.

**Action:** That the Board supports efforts to work with the Executive Branch and Legislature to achieve the desired result.

Motion by Member Svonkin, seconded by Vice Chair Field, to recommend to the full Board approval of 2015 LACCD Legislative Priorities.

**APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Svonkin)**
Committee: Mike Eng, Chair, and Mona Field, Alternate. Absent: Scott J. Svonkin, Member, and Nancy Pearlman, Vice Chair (arrived at 2:17 p.m.)

Trustee Eng called the meeting to order at 2:16 p.m. (Trustee Pearlman arrived at 2:17 p.m.)

PUBLIC SPEAKERS

None.

OLD BUSINESS

State Budget Update – Information about Final Budget

Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc.; distributed and discussed a document entitled “Los Angeles Community College District (LACCD) – Budget Update” budget highlights for 2014 and the State budget allocations for various categories for 2014-2015.

There being no objection, Trustee Eng took out of order NEW BUSINESS, AB 2372 (Ammiano and Bocanegra).

NEW BUSINESS:

- AB 2372 (Ammiano and Bocanegra) – Proposition 13
  Under current law, what constitutes a “change of ownership” for the purposes of assessing property tax in accordance with Proposition 13 is fairly ambiguous and due to this, many larger corporations/businesses have taken advantage and avoided property reassessment.

  Analysis: AB 2372 changes this by better defining “change of ownership” as when either (1) more than half of the ownership/control of a property has been transferred; or (2) 90 percent of the cumulative ownership interests, other than stocks, have been transferred (like when 10 people buy nine percent ownership each). In addition to these changes, the bill increases the penalty if an entity fails to report a change of ownership to the State. Additional revenues derived from the change would be in the form of increased property taxes which would increase Proposition 98, increasing funding to community colleges. Community colleges would receive approximately 11 percent of any additional Proposition 98 revenues and LACCD would receive approximately 10 percent of that. To become law, this bill will need a 2/3 vote from both houses of the State legislature and it would also need to be signed by the Governor. The Los Angeles Chamber of Commerce supports the measure.

  Staff Recommendation: Support

  Mr. Mark MacDonald, Legislative Advocate, McCallum Group, Inc., gave a summary of the status of AB 2372 (Ammiano and Bocanegra). He recommended that the LACCD support AB 2372 in the Legislation.
A question and answer session was conducted regarding AB 2372 (Ammiano and Bocanegra).

Trustee Eng entertained a motion to support AB 2372 (Ammiano and Bocanegra).

Motion by Trustee Pearlman, seconded by Trustee Field, to support AB 2372 in the Legislation.

**APPROVED: 3 Ayes**

**Update on Status of Key LACCD Legislation**

- **AB 1451 (Holden) – Concurrent Enrollment**
  
  Mr. Mark MacDonald discussed the document with respect to AB 1451 (Holden).

  A question and answer session was conducted regarding AB 1451 (Holden).

- **SB 850 (Block) – Baccalaureate Degree**
  
  Mr. MacDonald discussed the document with respect to SB 850 (Block).

  A question and answer session was conducted regarding SB 850 (Block).

- **AB 1271 (Bonta and Jones-Sawyer) and SB 1391 (Hancock) – Inmate Education**
  
  Mr. MacDonald discussed the document with respect to AB 1271 (Bonta and Jones-Sawyer) and SB 1391 (Hancock). He indicated that AB 1271 is the same and is being replaced with SB 1391 (Hancock), which the District is supporting.

  A question and answer session was conducted regarding AB 1271 (Bonta and Jones-Sawyer) and SB 1391 (Hancock).

**DISCUSSION**

None.

**SUMMARY – NEXT MEETING**

None.

**ADJOURNMENT**

There being no objection, the meeting was adjourned at 3:06 p.m.
Committee: Mike Eng, Chair and Nancy Pearlman, Vice Chair. Absent: Miguel Santiago

Trustee Eng called the meeting to order at 1:45 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Opening Comments

Trustee Eng welcomed Dr. Rose Marie Joyce and made opening comments regarding the 15 proposed bills under consideration at today’s Committee meeting.

There being no objection, Trustee Eng took out-of-order AB 1969 (Levine).

AB 1969 (Levine)

This bill would express the intent of the Legislature that, with input from the California State University, the University of California, and the Office of the Chancellor of the California Community Colleges, legislation be enacted to establish and provide funding for a Career Pathways Internship Program, to be funded by a tax credit proposal, if one is developed.

Analysis: While this is just in “spot bill” form right now, this is a concept that LACCD supported last year and pursued legislatively. The idea eventually morphed into the pathways partnership funding that was included in the budget act at the request of Senator Steinberg. The two major questions are how are the tax credits funded and is this just a “giveaway” for hiring that would have occurred anyway. However, evidence indicates that if a student has an internship s/he is more likely to be successful in college and move into the workforce more quickly.

Staff Recommendation: Support in concept (as this is just a spot bill)

Mr. Mark MacDonald, Legislative Advocate, McCallum Group, Inc., discussed the document with respect to AB 1969 (Levine).

Trustee Pearlman inquired as to when AB 1969 (Levine) will have specifics identified being that this is just a spot bill.

Mr. MacDonald responded that the Assembly will hear the bill on March 22, 2014 and amendments will be considered by March 30, 2014.

There being no objection, Trustee Eng took out-of-order AB 2000 (Gomez).
AB 2000 (Gomez)

This bill would allow a student who graduated from California high school early, but has three years of California high school credit to be exempt from nonresident tuition.

**Analysis:** Under current law, AB 540 students are eligible for an exemption from nonresident tuition so long as they meet certain criteria, including that the student has attended high school in California for 3 or more years. Under this law, students that graduate early, but may have earned 3 years of credit must pay nonresident tuition when they enroll in a college or university. This measure would increase student access by also exempting these students from nonresident tuition.

**Staff Recommendation:** Support

Mr. MacDonald discussed the document with respect to AB 2000 (Gomez).

There being no objection, Trustee Eng took out-of-order L. AB 2445 (Chau).

AB 2445 (Chau)

This bill would clarify that a district could hold an election on a campus-by-campus basis for students to authorize a fee on themselves in order to provide for discounted public transit passes.

**Analysis:** Under current law, students may vote to establish a transportation fee that provides them with a discounted public transit pass. Current language is unclear as to whether or not these elections can be done on a campus-by-campus basis or if it must be held district wide. For LACCD, this bill could provide an opportunity for campuses to provide discounted passes to students upon the favorable vote of a majority of the students voting. With nine campuses, some colleges may have better access to public transportation than others, making a transit fee more favorable to that student population.

**Staff Recommendation:** Support

Mr. MacDonald discussed the document with respect to AB 2445 (Chau).

A question and answer session was conducted regarding the benefits of having a campus-by-campus based election as opposed to a districtwide one in which the bill would not benefit the colleges that do not have access to public transportation.

There being no objection, Trustee Eng took out-of-order SB 1400 (Hancock).

SB 1400 (Hancock)

This bill would authorize a community college district to expel a student against whom it was successful in obtaining a restraining order without further action.

**Analysis:** Under current law, if a community college district is successful in obtaining a restraining order against a student in order to protect a campus, another student or an employee who is regularly on campus and they wish to expel that student, they must bring them back on the campus pursuant to required procedures. The process for obtaining a restraining order provides due process and the threshold is much higher than that required for expulsion. This would give the district an option of streamlining the process for students that pose an eminent threat to the campus or campus community.

**Staff Recommendation:** Support

Mr. MacDonald and Ms. Camille Goulet, General Counsel, discussed the document with respect to SB 1400 (Hancock).
AB 548 (Salas)

This bill would eliminate the sunset date on provisions of law that authorize a community college to use a multi-criteria screening process for nursing program admissions when applicants are greater than the number of slots that are available.

Analysis: LACCD supported the original legislation from 2007 that authorized the screening process. The original bill was enacted in response to low attrition rates in nursing programs where a lottery system was used. The policy provisions strike a balance between ensuring diversity and increasing program completion and have proven, where they have been used to improve retention while maintaining or increasing diversity. This bill would simply remove the sunset date on the current policy.

Staff Recommendation: Support

AB 1754 (Hagman)

This bill would prohibit proceeds from the sale of locally authorized bonds to the exception described above to be used to purchase instructional materials.

Analysis: This bill is the result of the LAUSD decision to use some bond funding to purchase ipads for students. Under current law, bond proceeds can be used for the purchase for furnishing and equipping school facilities. This bill would place overly restrictive burdens on the use of local bonds.

Staff Recommendation: Oppose

AB 1906 (Wilk)

This bill would expand the definition of direct costs for use or rental of community college facilities to include, among other things, the share of costs for maintenance, repair, restoration, and refurbishment proportional to the entity’s use of the college facilities or grounds.

Analysis: Under current law, a community college district shall rent facilities for civic center use (to nonprofit organizations, clubs, associations, etc.), but may not charge an amount that exceeds “direct costs” for use of the facilities. This measure would expand the definition of “direct costs” to cover real costs that must be incurred by the district for things like maintenance and upkeep. The measure would not apply to classroom space.

Staff Recommendation: Support

Trustee Pearlman inquired as to how much revenue the colleges generate from rental of the LACCD community college facilities.

Trustee Eng requested that staff provide the information to the Committee and added that if the statewide numbers are available to include this as well.

AB 1976 (Quirk-Silva)

This bill would increase the number of Competitive Cal Grant A and B awards that may be granted in an academic year and would increase the Student Aid Commission’s flexibility to provide the awards in a way that maximizes their use.
Analysis: Currently, there are significantly more applicants for Cal Grant A and B Competitive awards than there are awards available – in 2013-14 there were 16 eligible applicants for every award that was issued. Many community college students use the access grants that are available through the Cal Grant B to pay for living expenses and for educational costs. This measure would help to increase access for community college students.

**Staff Recommendation: Support**

AB 2235 (Buchanan)

This bill is the vehicle for a 2014 Kindergarten through higher education facilities bond.

Analysis: There has not been a statewide education bond since 2006 and state funding for community college facilities is no longer available. This measure would ensure that there are adequate facilities for community college students.

**Staff Recommendation: Support**

AB 2352 (Chesbro)

This bill would extend the exemption of low priority enrollment requirements to early college high schools. The bill would also exempt middle and early college courses from the open course requirements.

Analysis: Current law requires that concurrently enrolled students have lowest priority in enrolling in classes. Current law also exempts from this provision middle college students seeking to enroll in a course required by their middle college program. This bill would add early colleges to that exemption. Additionally, under current law courses must be open to the public in order to receive apportionment. However, authorizing colleges to offer courses that are closed to public at the high school campus ensure the safety of the students while addressing transportation issues that some students may experience.

**Staff Recommendation: Support**

AB 2377 (Pérez)

This bill would establish the California Student Loan Refinancing Program, and provide for its administration by the Treasurer’s office, with the goals of helping eligible students and graduates to refinance loan debt at favorable rates and creating a revolving fund so that additional refinancing may occur to help more students and graduates.

Analysis: Many studies have found students graduating with an increasing amount of debt. While community college fees are relatively low, community college students face access barriers of cost around living expenses and academic costs. This measure would allow for a refinance program that would allow students to lower interest rates realizing real savings over the payoff period for the loan.

**Staff Recommendation: Support**

AB 2440 (Hagman)

This bill would require bonds to have a maturity that does not exceed 10 years if proceeds of the bond would be used to purchase equipment with a useful life of less than 5 years.

Analysis: This measure is similar to that of AB 1754 (Hagman). Both bills are the result of LAUSD’s decision to purchase ipads with some of their bond funding. The measure would place restrictive requirements on bond proceeds.

**Staff Recommendation: Oppose**
AB 2558 (Williams)

This bill would establish the Community College Professional Development Program and would require any available funding for professional development to be allocated, in accordance with rules and regulations adopted by the board of governors, to community college districts that provide professional development opportunities for both faculty and staff.

Analysis: This is one of the recommendations of the Student Success Task Force and is anticipated to be accompanied by a budget allocation proposal. The measure would update the professional develop codes and make a reemphasis and investment into professional development for faculty and staff.

Staff Recommendation: Support

SB 1391 (Hancock)

This bill would waive open course requirements for educational programs offered in a state correctional facility setting and would authorize the funding of credit courses at the credit rate. Additionally, it would allow for apportionments generated from inmate education to be included in a district’s base funding.

Analysis: Under current law, community college districts are precluded from offering courses at state correctional facilities. Further when courses are offered at any correctional setting, funding for those courses, regardless of whether they are credit or noncredit courses, is at the noncredit rate. This measure is the same as AB 1271 (Bonta & Jones-Sawyer) which the district is supporting.

Staff Recommendation: Support

Trustee Eng entertained a motion to accept the Committee and staff’s recommendations to support the aforementioned bills and to oppose AB 1754 and AB 2440.

Motion by Trustee Pearlman, seconded by Trustee Eng, to recommend to the full Board to support AB 548 (Salas), AB 1906 (Wilk), AB 1976 (Quirk-Silva), AB 1969 (Levine) Support in concept (as this is just a spot bill), AB 2000 (Gomez), AB 2235 (Buchanan), AB 2352 (Chesbro), AB 2377 (Pérez), AB 2445 (Chau), AB 2558 (Williams), SB 1391 (Hancock), SB 1400 (Hancock), and opposes AB 1754 (Hagman) and AB 2440 (Hagman).

APPROVED: 2 Ayes
Absent: 1 (Santiago)

The Committee discussed SB 850 (Block) separately.

SB 850 (Block) Public Postsecondary Education: Community College Districts: Baccalaureate Degree Pilot Program

This bill would authorize the Chancellor of the California Community Colleges to authorize the establishment of a baccalaureate degree pilot program. The bill would require a participating district to meet specified requirements including, but not limited to, offering baccalaureate degrees in a limited number of fields of study and submitting a report to the Legislature at least one year prior to the expiration of the pilot program.

Staff Recommendation: Support

(See Exhibit 1 – Com. No. BT3 Resolution – In the Matter of Support of Senate Bill 850 – Community College Baccalaureate Program)

A question and answer session was conducted in support of SB 850 (Block) with respect to the benefits and various components regarding the pilot program.
Trustee Eng entertained a motion to move SB 850 (Block) forward for the purpose of presenting it to the full Board for consideration at today’s Board meeting.

Trustee Pearlman discussed her numerous concerns with respect to her opposition of SB 850 (Block). She indicated that in order to assist the Committee in moving SB 850 (Block) to the full Board for consideration she will be voting to recommend SB 850 to the full Board despite her opposition. She noted For the Record that when this matter comes before the Board she will be voting “no” at that time.

Motion by Trustee Eng, seconded by Trustee Pearlman, to move SB 850 (Block) forward to the full Board for consideration at today’s Board meeting.

APPROVED: 2 Ayes
Absent: 1 (Santiago)

NEW BUSINESS

Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc., provided an update regarding the status of Dual Enrollment, the Inmate Education Programs, and the proposed three percent growth funding.

DISCUSSION

None.

SUMMARY – NEXT MEETING

Trustee Eng indicated that the next Committee meeting is scheduled for Wednesday, April 23, 2014.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:48 p.m.
Committee: Mike Eng, Chair and Nancy Pearlman, Vice Chair. Absent: Miguel Santiago

Trustee Eng called the meeting to order at 1:04 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Opening Comments

Trustee Eng thanked Ms. Perrin Reid, Executive Assistant to the Chancellor, for her services to the Committee and wished her well on her new endeavors. He indicated that Dr. Rose Marie Joyce will be Ms. Reid’s replacement on the Committee. He also thanked everyone who participated in the Community College League of California’s Legislative Conference and indicated that he has received numerous communications about the impact the Los Angeles Community College District (LACCD) has made by sending a contingency of presidents, Trustees, faculty and staff to relay the LACCD mission.

AB 1271 (Bonta and Jones-Sawyer) Inmate Education Programs: Computation of Apportionments

This bill would require the open course provisions in statute or regulations of the California Community Colleges (CCC) Board of Governors to be waived by a governing board of a community college district that provides classes for inmates and would authorize the CCC Board of Governors to include the units of full-time equivalent students generated in those classes for purposes of state apportionments. This bill would make revisions to the current method of computing apportionments for purposes of these inmate programs.

Documents entitled “AB 1271: Rehabilitation Through Education” and “AB 1271 (Bonta and Jones-Sawyer): Community colleges: inmate education programs: computation of apportionments” were distributed.

Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc., discussed and recommended that the Committee support the proposed bill regarding AB 1271.

Motion by Trustee Pearlman, seconded by Trustee Eng to support AB 1271.

APPROVED: 2 Ayes