ADDENDUM

ORDER OF BUSINESS - REGULAR MEETING
Wednesday, February 26, 2014
Public Session 2:30 p.m.
Closed Session
(Immediately Following Public Session)

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

VI. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
     BT1. Conference Attendance Ratification
     BT2. Resolution – Honoring Sheriff Leroy D. “Lee” Baca
     BT3. Approve Support for AB 1271 (Bonta and Jones-Sawyer)

VII. Reports from the Chancellor
   • Update on LACCD Advocacy Activities at the State Level

XII. XIII. Notice Reports and Informatives
   BT/A. [Notice] Amend Board Rule 2419 – Smoking/Nonsmoking Policy
Subject: **APPROVE SUPPORT FOR AB 1271 (BONTA AND JONES-SAWYER)**

The following motion is presented by Legislative Committee members Eng and Pearlman:

Approve support of AB 1271 (Bonta and Jones-Sawyer) would help improve rehabilitation of prison inmates through education by incentivizing community colleges to provide credit and non-credit courses, career development and college preparatory courses in correctional institutions.

**Background:** Open course provisions in statute or regulations of the board of governors, authorizes the governing board of a community college district that provides classes for inmates of certain facilities, including a federal correctional facility, to include the units of full-time equivalent students generated in those classes for purposes of state apportionments.

This bill would instead require the open course provisions in statute or regulations of the board of governors to be waived for a governing board of a community college district that provides those classes for inmates, including inmates of state correctional facilities, and would authorize the board of governors to include the units of full-time equivalent students generated in those classes for purposes of state apportionments.

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**Chancellor and Secretary of the Board of Trustees**

By _____________________________ Date __________

Eng ____________ Santiago ____________
Field ____________ Svonkin ____________
Moreno ____________ Veres ____________
Pearlman ____________ Griggs ____________

Student Trustee Advisory Vote

Date 2/26/14
Subject: AMEND BOARD RULE 2419 – SMOKING/NONSMOKING POLICY

Amend Board Rule 2419 as follows:

2419. SMOKING/NONSMOKING POLICY. The Chancellor shall adopt regulations to control prohibit the smoking of tobacco, plant, or processed substance, or the use of comparable, personal, vapor-generating devices in the District’s buildings, offices, and any other enclosed spaces throughout the District, and limit such activity to a maximum of four locations on any campus.

Background: The Board of Trustees began limiting or regulating on-campus smoking in the 1970’s. In keeping with the Board’s policy as revised in the mid-1980’s, Administrative Regulation B-6 provides for College Presidents to take certain measures. On April 11, 2012, the Board adopted a resolution limiting the number of permissible locations to four in order to make the campuses predominantly smoke-free. This Board Rule change would incorporate that policy decision and clarify that smoking prohibitions also apply to the newly-developed electronic cigarettes.