I. ROLL CALL

II. PUBLIC SPEAKERS

III. REPORTS/RECOMMENDATIONS

A. State Budget and the Proposed November Tax Initiatives
   - Governor Jerry Brown
   - California Federation of Teachers (CFT)
   - Attorney Molly Munger

B. Legislative Proposals
   - *Best Value* – Under this proposal, community colleges would be authorized to use best value rather than simple low bid, in the purchase of equipment, materials, and supplies. Under current law, community college districts are limited to lowest bid in their purchasing; this proposal would provide greater flexibility for districts to purchase higher quality products.

   - *Student Success Taskforce Recommendations* – Next Steps in Legislative Process

   - *Instant Runoff* – Under this proposal, the Los Angeles Community College District Board elections would not contain a runoff. Instead, the candidate with the highest vote total would win the seat. Under current law, if a candidate receives less than 50 percent of the vote, then the top two vote-getters enter a runoff.
This proposed legislation, instead, would require only one round of voting and save the District the funds associated with running another election.

- Other Legislative Proposals

IV. NEW BUSINESS

V. DISCUSSION ......................................................................................................................... Committee

VI. SUMMARY – NEXT MEETING ............................................................................................. Nancy Pearlman

VII. ADJOURNMENT

Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.