I. ROLL CALL

II. PUBLIC SPEAKERS

III. REPORTS/RECOMMENDATIONS

A. Quarterly Legislative Report

- State Budget Update
- Student Success Task Force
  - SB 1062 (Liu) This bill would provide flexibility to the Chancellor’s Office in relation to hiring Vice Chancellors and Assistant Vice Chancellors.
  - SB 1456 (Lowenthal) This bill would make the changes to remake the Matriculation Categorical Program into the Student Success Categorical Program, focused on assessment, orientation, and student education plans. This bill would also make changes to the BOG fee waiver program prohibiting waivers for students who fail to meet academic progress standard requirements.
- Post-Retirement Earnings / Pension Reform
  - Effective June 30, 2012, all post-retirement earnings limit exemptions will expire. AB 178 (Gorrell & Ma) will provide for limited flexibility by amending the post-retirement earnings limitation law.
- Legislative Update
  - SB 1280 (Pavley) Best Value Procurement
  - AB 2572 (Furutani) Highest Vote Getter

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.