Committee: Nancy Pearlman, Chair; Steve Veres; and Mona Field, Alternate. Absent: Scott J. Svonkin.

Trustee Pearlman called the meeting to order at 10:23 a.m.

REPORTS/RECOMMENDATIONS

Quarterly Legislative Report

State Budget Update

A document entitled “Sacramento Update Presented to the Los Angeles Community College District” was distributed.

Mr. Patrick McCallum discussed the document with respect to the successful collaborative effort led by the Los Angeles Community College District (LACCD) to persuade the legislature and the Governor that the State budget needs to address student access/growth. He indicated that $50 million of the $213 million would be allocated to community colleges, of which approximately $5 million will be awarded to the LACCD.

Trustee Pearlman indicated that AB 2572 (Furutani) Highest Vote Getter would be taken out of order to accommodate a public speaker who signed up to address the Committee regarding this proposed bill.

Legislative Update

AB 2572 (Furutani) Highest Vote Getter

Mr. McCallum discussed the document with respect to the proposed bill on Highest Vote Getter.

PUBLIC SPEAKERS

Mr. Casey Peter distributed copies of a letter addressed to the Los Angeles Community College District Board of Trustees. He addressed the Committee in opposition of AB 2572 (Furutani) Highest Vote Getter.

Trustees Veres and Field spoke in support of AB 2572.

Trustee Pearlman expressed her concern that AB 2572 does not address the election process in its entirety. She expressed her desire that once AB 2572 passes, the election process would be placed on the agenda for further discussion with respect to election changes.
State Budget Update (continued)

Mr. McCallum continued to discuss the document with respect to issues related to the current and final State budget.

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.

Mr. McCallum discussed the document with respect to the following Student Success Task Force recommendations: SB 1062 (Liu) and SB 1456 (Lowenthal).

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.

Mr. McCallum discussed the document with respect to Post-Retirement Earnings/Pension Reform.

Legislative Update (continued)

- SB 1280 (Pavley) Best Value Procurement

Mr. McCallum discussed the document with respect to SB 1280 (Pavley) Best Value Procurement. He indicated that the LACCD has not taken a position on this legislation.

NEW BUSINESS

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

The next meeting will be held in October 2012.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:07 a.m.