I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS

A. Brief Review of Governor Brown’s 2013 Budget and LACCD’s Positions

B. Proposed 2013 Legislative Package

1. Proposition 39: The proposal would distribute the Proposition 39 funding to community colleges on an FTES-basis and provide districts with broad authority to spend the funding on either facilities retrofitting or expansion of clean/green technology Career Technical Education (CTE) programs.

2. Pre-AB 540 Students: The proposal would provide that nonresident high school students that have attended a California school for at least one year would be treated the same as all other students and be eligible to have their fees waived and avoid paying nonresident tuition if they are concurrently enrolled in a community college.

3. Use of Health Fee: The proposal would authorize community college districts to utilize funding derived from the student health fee to pay for mental health services and threat assessment.

4. Tracking Students Into the Workforce: The proposal would provide for a system that tracks students from community college into the workforce.

5. Tax Deduction for Community College Intern: The proposal would grant a company a tax credit for hiring a community college student as an intern.
C. Consider Resolution in Support of Legislation Banning Assault Weapons and Regulating the Purchase, Possession and Sale of Ammunition (see attached resolution)
Sponsor: Trustee Scott Svobin

IV. NEW BUSINESS

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

VI. SUMMARY – NEXT MEETING ......................................................................................................................................Kelly Candaele

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.