I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS

A. Resolution in Support of a Moratorium on Hydraulic Fracturing (“Fracking”)

B. SB 4 (Pavley) Oil and Gas: Hydraulic Fracturing
   This bill would define, among other things, the terms hydraulic fracturing and hydraulic fracturing fluid. This bill would require the Secretary of the Natural Resources Agency, on or before January 1, 2015, to cause to be conducted an independent scientific study on hydraulic fracturing treatments. The bill would require the division, on or before January 1, 2015, to adopt rules and regulations specific to hydraulic fracturing and require an operator to apply for a permit. The bill would make persons who violate specified provisions relating to hydraulic fracturing subject to a civil penalty of not less than $10,000 and not to exceed $25,000 per day per violation. The bill would allow moneys described above to be used for all costs associated with hydraulic fracturing including scientific studies required to evaluate the treatment, inspections, and any air and water monitoring and testing performed by public entities. This bill would require the supervisor, on or before January 1, 2016, and annually thereafter, to transmit to the Legislature and make available publicly a comprehensive report on hydraulic fracturing in the exploration and production of oil and gas resources in the state.

C. SB 284 (DeLeón) Income Taxes: Credits: Contributions to Education Funds
   This bill, under the Personal Income Tax Law and the Corporation Tax Law, for taxable years beginning on or after January 1, 2014 and before January 1, 2017, would allow a credit equal to a certain percentage of a contribution to the College Access Tax Credit Fund, established by this bill, for specified education
purposes, as provided. This bill would specify that the aggregate amount of credit that may be allocated under both laws shall not exceed $500,000,000 for each calendar year.

D. **SB 285 (DeLeón) Student Financial Aid: Cal Grant Program**
   This bill would appropriate, without regard to fiscal years, an amount certified by the Student Aid Commission as available for expenditure from the College Access Tax Credit Fund to the commission for distribution to students to supplement Cal Grant B access cost awards to bring those students’ total annual awards for access costs to not more than $5,000 from the current limit of $1551 annually.

E. **AB 955 (Williams) Community Colleges: Intersession Extension Programs**
   This bill would authorize the governing board of any community college district to maintain an extension program offering credit courses during summer and winter intersessions. The bill would provide that an extension program established under the bill may include any courses that are part of a course of study leading to a certificate, degree, or transfer to an institution that awards baccalaureate degrees.

F. **AB 450 (Jones-Sawyer and Bocanegra) Postsecondary Education: Community College Trustee Areas**
   Existing law requires members of the governing board of the Los Angeles Community College District to be elected at large in odd-numbered years in a specified manner, except as specified commencing with the 2013 election. This bill, instead, would require the Board of Trustees of the Los Angeles Community College District to establish 7 trustee areas in the district by July 1, 2014, and would require members of the Board of Trustees to be elected by trustee area, as specified.

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.