I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS
   A. Update: Governor’s Budget Proposal Provisions
   B. Bills for Consideration
      
      SB 520 (Steinberg) as proposed to be amended. The measure, as proposed to be amended, would provide that students could get credit for online courses. While the specific amendments have not been released, the discussion has been that the measure would provide for the application of credit from approved massive online courses.

      SCA 3 (Hill, Leno, Pavley) would condition the imposition, extension, or increase of a parcel tax by a school district, community college district, or county office of education upon the approval of 55 percent of its voters voting on the proposition.

      AB 13 (Chavez and Quirk-Silva) would exempt former members of the Armed Forces, who were honorably discharged or released from active duty within the immediately prior year, from paying nonresident tuition at the California State University and California Community Colleges.

      AB 1100 (Levine) would remove a cap on the amount of reimbursements community colleges can receive for discounted telecommunications services through the California Public Utilities Commission’s (CPUC) California Teleconnect Fund.
SB 39 (De León and Steinberg) would require the Office of Public School Construction, in consultation with the State Energy Resources Conservation and Development Commission and the Public Utilities Commission, to establish a school district assistance program to distribute grants, on a competitive basis, for energy efficiency upgrade projects pursuant to the California Clean Energy Jobs Act. The bill would require the office, in consultation with the State Energy Resources Conservation and Development Commission, to establish a program to evaluate the potential to fund energy efficiency and clean energy projects for schools, including colleges and universities, through the use of matching funds, low-interest loans, or other financing methods.

AB 1348 (Perez) would repeal the provisions establishing and providing for the duties of CPEC and would establish the California Higher Education Authority, under the administration of a 13 member board of directors. The bill would set forth the responsibilities of the authority relating to public and private postsecondary education in this state. Among other duties, the authority would be responsible for developing, presenting and monitoring post-secondary education goals for the state. The authority would make recommendations about how to improve the performance of the post-secondary segments. It would also develop and recommend strategic finance policy to the Governor and the Legislature on topics including, but not limited to, the allocation of state appropriations among the post-secondary education segments, student fee policy, and student financial aid. The authority would act as the primary source of information for the Legislature, the Governor, and other agencies.

AB 595 (Gomez) would require a community college district to grant enrollment priority registration to students in the Community College Extended Opportunity Programs and Services program (EOP&S) and to disabled students. Existing law requires the CSU and each community college district, which administers priority enrollment, to grant priority enrollment to members and former members of the Armed Forces and to foster youth. AB 595 would require an expansion of the groups given such priority to enroll.

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.