Committee: Kelly Candaele, Chair, Mona Field. Absent: Tina Park.

Trustee Candaele called the meeting to order at 10:46 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS


Seeks to protect schools and local public safety by asking the wealthiest Californians to pay their fair share of taxes.

Proposition 39: California Clean Energy Jobs Act

Closes the out-of-state corporate tax loophole; advances California’s clean energy economy and reduces public energy costs; helps California fund schools and reduce the budget deficit; requires oversight by citizens and ensures accountability.

Documents entitled “California Proposition 30, Sales and Income Tax Increase (2012)” and “Proposition 39: California Clean Energy Jobs Act” were distributed.

Mr. Patrick McCallum discussed the documents and recommended that the Committee support Proposition 30 and Proposition 39. He indicated that the LACCD colleges have planned budget forums or other educational events that will provide information about the pros and cons of Proposition 30.

Motion by Trustee Candaele, seconded by Trustee Field, to recommend to the full Board support of Proposition 30 and Proposition 39.

APPROVED: 2 Ayes

Proposition 32: Political Contributions by Payroll Deduction. Contributions to Candidates

Initiative statute prohibits use of payroll-deducted funds for political purposes by unions, corporations or government contractors. Contains a loophole to allow corporations to make campaign donations from available resources not limited by the payroll deduction prohibition. Limits government contractor contributions to elected officers or officer-controlled committees.
A document entitled “California Proposition 32 (2012)” was distributed.

Mr. McCallum indicated that Proposition 32 will place labor unions at a significant disadvantage by mandating that all employees must submit yearly authorizations to allow dues to be deducted from their incomes. Mr. McCallum recommended that Prop 32 be opposed.

Motion by Trustee Field, seconded by Trustee Candaele, to recommend to the full Board to oppose Proposition 32.

APPROVED: 2 Ayes

There being no objection Status Report on LACCD Bills was taken out of order.

Status Report on LACCD Bills

Mr. McCallum distributed and discussed a document entitled “2012 in Review” with respect to issues related to the current and final State budget.

Mr. McCallum further discussed the document with respect to the following sponsored bills:

- AB 2572 (Furutani) – Elimination of Runoff
- SB 1280 (Pavley) – Best Value Procurement

He also discussed the following other bills of interest:

- AB 2164 (Dickinson) – Community College Facilities
- AB 2482 (Ma) – Interior Design
- AB 1500 & 1501 (Perez) – Middle Class Scholarship Fund
- SB 1062 (Liu) – Community College Board of Governors
- SB 1456 (Lowenthal) – Student Success Act of 2012
- SB 1466 (De Leon) – Cal Grant Eligibility
- SB 1509 (Simitian) – Design-Build
- SB 1550 (Wright) – Fee-based CTE Courses

Briefing on Pension Reform

Mr. McCallum indicated that he did not have anything new to report with respect to the pension reform. He presented an overview of the Post-Retirement Earnings/Pension Reform.

NEW BUSINESS

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

The next meeting will be held in November 2012.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:32 a.m.