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

Trustee Candaele called the meeting to order at 10:48 a.m.

PUBLIC SPEAKERS
None.

REPORTS/RECOMMENDATIONS

Trustee Candaele expressed his appreciation to the Chancellor, staff and Mr. Patrick McCallum for planning the Trustees lobbying trip to Sacramento on January 28, 2013. He indicated that Chancellor Daniel J. LaVista, Trustees Field, and Veres and he were able to explain/communicate the Los Angeles Community Colleges District (LACCD) issues and build relationships/relations with newly elected representatives. He deferred to Ms. Patrick McCallum.

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

A document entitled “Los Angeles Community College District Proposed 2013 Legislative Agenda” was distributed.

Mr. McCallum discussed the document with respect to Governor Brown’s proposed State budget funding for community colleges and the LACCD counter proposed budget.

Proposed 2013 Legislative Package

- *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.

Mr. McCallum discussed the document with respect to the proposed bill on Proposition 39.

- *PreAB 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.

Mr. McCallum discussed the document with respect to the proposed bill on PreAB 540 Students.

Trustee Field requested that the terminology be changed from *PreAB 540 Students* to *Under Eighteen Years Old Students*. 
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.

Mr. McCallum discussed the document with respect to the proposed bill on Use of Health Fee.

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

Mr. McCallum discussed the document with respect to the proposed bill on Tracking Students Into the Workforce.

Tax Deduction for Community College Intern: The proposal would grant a company a tax credit for hiring a community college student as an intern.

Mr. McCallum discussed the document with respect to the proposed bill on Tax Deduction for Community College Intern.

Chancellor Daniel J. LaVista indicated that staff would be providing additional information to Mr. McCallum related to the LACCD’s ability to gear-up and administer an internship program Districtwide.

Consider Resolution in Support of Legislation Banning Assault Weapons and Regulating the Purchase, Possession and Sale of Ammunition (see attached resolution) Sponsor: Trustee Scott Svonkin

A document entitled “Resolution In Support of a Comprehensive Federal And State Of California Ban On Assault Weapons And Regulation of Ammunition” was distributed.

Mr. McCallum discussed the document and recommended that the Committee support the Resolution In Support of a Comprehensive Federal And State of California Ban On Assault Weapons And Regulation of Ammunition.

Motion by Trustee Field, seconded by Trustee Candaele, to support in concept the Resolution In Support of a Comprehensive Federal And State of California Ban On Assault Weapons And Regulation of Ammunition.

APPROVED: 2 Ayes

For the Record, Chancellor LaVista praised and thanked Mr. McCallum for the leadership he provided on a number of issues impacting the Los Angeles Community College District. He indicated that even though the LACCD is among many constituents he has to answer to, he managed to keep the LACCD at the center of things.

NEW BUSINESS

Mr. McCallum discussed Distance Learning proposal not completely understand it, secondly favorite issue, chagnelor asked us to go slow with it. Anaylsis there is a platform that can handle all 400 colleges. The logistic prior registration guid
DISCUSSION
None.

SUMMARY – NEXT MEETING
None.

ADJOURNMENT
There being no objection, the meeting was adjourned at 11:56 a.m.