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

Trustee Candaele called the meeting to order at 10:45 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Update: Governor's Budget Proposal Provisions

Mr. Patrick McCallum discussed the issues related to the Governor’s proposal with respect to the shifting of adult education from K-12 to community colleges.

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.

A document entitled “SB 520 (Steinberg): Student instruction: California Online Student Access Platform” was distributed.

Mr. Patrick McCallum discussed and recommended that the Committee oppose SB 520 (Steinberg).

Motion by Trustee Field, seconded by Trustee Candaele, to recommend to the full Board to oppose SB 520 (Steinberg).

APPROVED: 2 Ayes

- 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.

A document entitled “SCA 3 (Hill and Leno and Pavley): Taxation: educational entities: parcel tax” was distributed.

Mr. McCallum discussed and recommended that the Committee support SCA 3 (Hill, Leno, Pavley).
Motion by Trustee Field, seconded by Trustee Candaele, to recommend to the full Board to support SCA 3 (Hill, Leno, Pavley).

APPROVED: 2 Ayes

- AB 13 (Chávez 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.

A document entitled “AB 13 (Chávez and Quirk-Silva): Nonresident tuition exemption: veterans” was distributed.

Motion by Field, seconded by Trustee Candaele, to recommend to the full Board to support AB 13 (Chávez and Quirk-Silva).

APPROVED: 2 Ayes

- 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.

A document entitled “AB 1100-Telecommunications: California Teleconnect Fund Administrative Committee Fund” was distributed.

Mr. McCallum discussed and recommended that the Committee support AB 1100 (Levine).

Motion by Trustee Field, seconded by Trustee Candaele, to recommend to the full Board to support AB 1100 (Levine).

APPROVED: 2 Ayes

- 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.

A document entitled “SB 39 (De León and Steinberg): Energy: school facilities: energy efficiency upgrade projects” was distributed.

Mr. McCallum discussed and recommended that the Committee support SB 39 (De León and Steinberg).

Motion by Trustee Field, seconded by Trustee Candaele, to recommend to the full Board to support SB 39 (De León and Steinberg).

APPROVED: 2 Ayes

- 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 post-secondary 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.

Mr. McCallum discussed and recommended that the Committee support AB 1348 (Perez).

Motion by Trustee Field, seconded by Trustee Candaele, to recommend to the full Board to support AB 1348 (Perez).

APPROVED: 2 Ayes

- 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.

A document entitled “AB 595 (Gomez) Priority Enrollment” was distributed.

Mr. McCallum discussed and recommended that the Committee support AB 595 (Gomez).

Motion by Trustee Field, seconded by Trustee Candaele, to recommend to the full Board to support AB 595 (Gomez).

APPROVED: 2 Ayes

NEW BUSINESS
None.

DISCUSSION
None.

SUMMARY – NEXT MEETING

Trustee Field announced that the Committee will be meeting every two weeks for the next two months in anticipation of amendments and revisions to bills presented.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:31 a.m.