Committee: Mona Field. Absent: Tina Park, Chair and Miguel Santiago

Trustee Field called the meeting to order at 11:08 a.m. in the absence of Trustee Park.

A quorum was not present.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Update on State Budget Process

Provisions in Governor’s May Revise Proposal: Senate and Assembly Positions

Mr. Patrick McCallum, Legislative Advocate gave an overview of the Governor’s proposed State budget funding with respect to revenue sources for community colleges related to student success, one-time money for scheduled maintenance projects, high school transfer apprenticeship funding, growth in Cost-of-Living Adjustment (COLA), and new career pathway agreements. He stated that the major policy change in the budget is going to require substantial discussions and negotiations with high school districts and community college districts for articulation agreements which will determine future funding for the Los Angeles Community College District (LACCD).

Discussion of Positions on Adult Education

Mr. McCallum indicated that there will be a two-year period for negotiations and discussions between the high school districts and the community college districts to organize the adult education program. He stated that the Governor thanked the LACCD for its role in the success of the development of the new adult education program.

SB 173 (Liu) Pertains to Adult Education

A document entitled “SB 173 (Liu): Education funding: adult health and safety education” was distributed.

Mr. McCallum discussed and recommended that the Committee oppose, unless amended, SB 173 (Liu) Pertains to Adult Education.

Legislative Update

Bills Affecting Los Angeles Community College District and California Community Colleges

Mr. McCallum gave an overview on the progress of the California Dream Act.
Proposition 39 – Clean Energy/Green Jobs

With respect to Proposition 39, Mr. McCallum indicated that funds will be used for energy efficiency projects in schools and community colleges and the funds will be FTES (Full-Time Equivalent Student) based which will fund the LACCD approximately 20 million over five-years with the stipulation that the colleges show the energy saving or lose the funding. He indicated that the Chancellor’s Office for the California Community Colleges will be responsible for the development of future guidelines.

Trustee Field recommended that, at the appropriate time, the staff should report to the Board the coordination with Los Angeles Unified School District related to the adult education, high school transfer apprenticeship, and the new career pathways; and the status of Proposition 39 – Clean Energy/Green Jobs bill.

NEW BUSINESS
None.

DISCUSSION
None.

SUMMARY – NEXT MEETING
None.

ADJOURNMENT
There being no objection, the meeting was adjourned at 11:45 a.m.