I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS

A. Opening Comments.................................................................................................................................................Mike Eng

B. Update on LACCD’s Legislative & Public Affairs’ Priorities

   i. Concurrent/Dual Enrollment
   ii. Career Pathways
   iii. Weighted Student Formula
   iv. Automatic Apportionment Backfill
   v. Adult Education

   • Authorship Interest
   • Stakeholder Support
   • Advocacy Strategy

C. Preliminary Comment on Governor’s January Budget Proposal

D. Community College League of California’s Legislative Conference – January 26 and 27, 2014

   i. Tentative Schedule
ii. Messaging

E. Baccalaureate in Certain Employable Fields (e.g., Nursing) Offered in the California Community Colleges

F. Update on Public Higher Education Related Bills to Track and, if they will impact the LACCD, bring before the Committee soon for a recommendation

IV. NEW BUSINESS

V. DISCUSSION .................................................................................................................................................Committee

VI. SUMMARY – NEXT MEETING ..........................................................................................................................Mike Eng

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.