I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS

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

B. AB 1271 (Bonta and Jones-Sawyer) Inmate Education Programs: Computation of Apportionments

This bill would require the open course provisions in statute or regulations of the California Community Colleges (CCC) Board of Governors to be waived by a governing board of a community college district that provides classes for inmates and would authorize the CCC Board of Governors to include the units of full-time equivalent students generated in those classes for purposes of state apportionments. This bill would make revisions to the current method of computing apportionments for purposes of these inmate programs.

C. SB 850 (Block) Public Postsecondary Education: Community College Districts: Baccalaureate Degree Pilot Program

This bill would authorize the Chancellor of the California Community Colleges to authorize the establishment of a baccalaureate degree pilot program. The bill would require a participating district to meet specified requirements including, but not limited to, offering baccalaureate degrees in a limited number of fields of study and submitting a report to the Legislature at least one year prior to the expiration of the pilot program.

D. Update on Dual Enrollment Proposal

E. Preliminary Planning for March 2014 Sacramento Visit
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.