

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, October 3, 2007
11:30 a.m. – 1:00 p.m.

Committee: Kelly Candaele, Acting Chair; Sylvia Scott-Hayes; Angela Reddock, Alternate. Absent: Warren Furutani, Chair.

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; Kathleen Burke-Kelly, LACC; Daphne Congdon, ESC; Marshall Drummond, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Eva Jackson, Student Trustee; Steve Maradian, ESC; Patrick McCallum, Legislative Advocate; John McDowell, AFT Faculty Guild; Lynn Winter Gross, ESC

Trustee Candaele called the meeting to order at 11:37 a.m. with Trustee Warren Furutani, Chair, absent.

PUBLIC SPEAKERS

None.

Dr. Steve Maradian indicated that Chancellor Drummond, Mr. Larry Eisenberg, Mr. John Clerx, and he met with Congressman Eliot Engel, Member of the House Committee on Energy and Commerce, approximately two months ago regarding an opportunity to obtain federal funding for the conversion to self-sustaining energy for the District colleges.

Dr. Maradian also reported on efforts to obtain federal funding for various District programs including career education, workforce development, and health education.

REPORTS

2007 Legislative Wrap-Up/2008 Legislative Outlook

Mr. Patrick McCallum distributed copies of a document entitled "Los Angeles Community College District Sacramento Update." He discussed the document with respect to 2007 successes including the enactment of various bills that will allocate funds for LACCD retiree health benefits, nursing programs, construction projects, and other programs and services; other bills of interest; 2007 disappointments including the non-passage of AB 1409 that would have expanded the use of concurrent enrollment; the 2007-08 budget with respect to ongoing funds, basic skills, and one-time funds; 2007-08 priorities including the passage of Proposition 92 (California Community College Initiative); and the 2008 legislative outlook.

There was discussion regarding the need to update the legislative matrix with respect to the major connections that the Board members, Chancellor, College Presidents, faculty members, and others have with community groups, labor organizations, and legislators.

Ms. Camille Goulet indicated that the Committee does not have authority to take a position on behalf of the District on legislation. She will prepare a draft Board Rule for the Board's consideration that would enable the Committee to have this authority.

New Business

None.

ADJOURNMENT

Motion by Trustee Scott-Hayes, seconded by Trustee Reddock, to adjourn.

Without objection, so ordered.

APPROVED. 3 Ayes

The meeting adjourned at 12:42 p.m.