

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, March 21, 2012
11:30 a.m. – 12:30 p.m.**

Committee: Nancy Pearlman, Chair; Scott J. Svonkin; and Steve Veres

Trustee Pearlman called the meeting to order at 11:32 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

State Budget Update

- Shortfall and Plan for Backfill
- Update on Legislative Meetings
- Next Steps: Backfill and Budget Allocation

A document entitled “McCallum Group, Inc., Sacramento Update Presented to the Los Angeles Community College District” was distributed.

Mr. Patrick McCallum discussed the document with respect to the meetings held in Sacramento at which Chancellor LaVista addressed the necessity to restore \$149 million of the property tax and fee revenue shortfall. He also discussed “Next Step” and the proposed \$218 million funding allocation.

Student Success Task Force

- Discussion of SB 1456 (Lowenthal)
- Board of Governors Waiver Implications

Mr. McCallum discussed the document with respect to the following Student Success Task Force recommendations: SB 1062 (Liu), SB 1456 (Lowenthal), and the Board of Governors fee waiver provisions of SB 1456.

He also discussed the following sponsored legislation: SB 1280 (Pavley) Best Value Procurement and AB 2572 (Furutani) Highest Vote Getter.

LACCD Positions Required for Bills

- AB 1684 (Eng) would prohibit the compensation of any chancellor from exceeding two times the compensation of the most highly compensated faculty member in a community college district.

Mr. McCallum discussed the proposed bill regarding AB 1684 (Eng).

- AB 1949 (Cedillo) would authorize a community college district to select four or more vendors through a competitive RFP process to offer 403(b) retirement plans.

Mr. McCallum discussed and recommended that the Committee support the proposed bill regarding AB 1949 (Cedillo).

Motion by Trustee Veres, seconded by Trustee Svonkin, to support this proposed legislation in order to have further discussions and the option to amend the Committee's position if there are any changes to the proposed bill.

APPROVED: 3 Ayes

- AB 2482 (Ma) would create the practice of registered interior design requiring a BA degree or 7,000 hours of experience under a registered interior designer in order to practice interior design.

Mr. McCallum discussed and recommended that the Committee oppose AB 2482 (Ma).

Motion by Trustee Veres, seconded by Trustee Svonkin, to oppose AB 2482 (Ma).

APPROVED: 3 Ayes

- SB 1550 (Wright) would authorize the governing board of a community college district to offer fee-based extension courses for CTE and workforce development—similar to AB 515 (Brownley) that was proposed last year.

Mr. McCallum discussed and recommended that the Committee oppose SB 1550 (Wright).

Motion by Trustee Svonkin, seconded by Trustee Veres, to oppose SB 1550 (Wright).

APPROVED: 3 Ayes

- SB 1560 (Anderson) would require the Board of Governors to calculate FTES based on a combination of the census date and enrollment at course completion—similar to SB 1143 (Liu), proposed two years ago.

Mr. McCallum discussed and recommended that the Committee oppose SB 1560 (Anderson).

Motion by Trustee Svonkin, seconded by Trustee Veres, to oppose SB 1560 (Anderson).

APPROVED: 3 Ayes

- SB 1561 (Anderson) would require the governing board of a community college district to expel a student when he or she drops more than 3 courses in a semester.

Mr. McCallum discussed and recommended that the Committee oppose SB 1561 (Anderson).

Motion by Trustee Svonkin, seconded by Trustee Veres, to oppose SB 1561 (Anderson).

APPROVED: 3 Ayes

NEW BUSINESS

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:30 p.m.