# LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

Educational Services Center Board Room – First Floor 770 Wilshire Boulevard Los Angeles, CA 90017 Wednesday, April 17, 2013 12:00 p.m. – 1:00 p.m.

Committee: Kelly Candaele, Chair and Mona Field. Absent: Tina Park (arrived at 12:08 p.m.)

Trustee Candaele called the meeting to order at 12:05 p.m.

#### PUBLIC SPEAKERS

None.

#### REPORTS/RECOMMENDATIONS

#### Governor's Budget Update

Mr. Patrick McCallum discussed the Governor's proposed budget with respect to revenue sources and adult education. He deferred to Mr. Mark McDonald.

(Trustee Park arrived at 12:08 p.m.)

Mr. McDonald gave a brief summary of the status of the following past bills that were presented at a previous Committee meeting: SB 4 (Pavley) Oil and Gas: Hydraulic Fracturing, SB 285 (De León) Student Financial Aid: Cal Grant Program, AB 955 (Williams) Community Colleges: Intersession Extension Programs, and AB 450 (Jones-Sawyer and Bocanegra) Postsecondary Education: Community College Trustee Areas.

#### Bills for Consideration

AB 1030 (Cooley) – would authorize the student leaders of a community college district to appoint a new student trustee in the case of a vacancy rather than require the district to hold another election.

A document entitled "AB 1030 (Cooley): Community colleges: organization of governing boards: nonvoting student members" was distributed.

Mr. McDonald discussed the document and recommended that the Committee support AB 1030 (Cooley).

Motion by Trustee Field, seconded by Trustee Park, to support AB 1030 (Cooley).

Without objection, so ordered.

APPROVED: 3 Ayes

SB 141 (Correa) – would exempt a student from nonresident tuition if the student (A) has a parent who has been deported or voluntarily departed; (B) moved abroad and lost California residency as a result of that deportation or voluntary departure; (C) is a United States citizen; (D) lived in California immediately before moving abroad; and (E) attended an elementary or secondary school in the state for three or more years.

A document entitled "SB 141 (Correa): Postsecondary education benefits: children of deported or voluntarily departed parents" was distributed.

Mr. McDonald discussed the document and recommended that the Committee support SB 141 (Correa).

Motion by Trustee Field, seconded by Trustee Park, to support SB 141 (Correa).

Without objection, so ordered.

APPROVED: 3 Ayes

SB 681 (Hernandez) – would permit a community college district to authorize the lease or purchase of personal property directly from a vendor by contract, lease, requisition, or purchase order and make payment to the vendor on the same terms as provided in an existing contract between a public corporation or agency and the vendor for the lease or purchase of the personal property.

A document entitled "SB 681 (Hernandez): Community college districts: personal property" was distributed.

Mr. McDonald discussed the document and recommended that the Committee support SB 681 (Hernandez).

Motion by Trustee Field, seconded by Trustee Park, to support SB 681 (Hernandez).

Without objection, so ordered.

APPROVED: 3 Ayes

SB 440 (Padilla) – would require community college districts to create an associate degree for transfer in every major offered by that district that has an approved transfer model curriculum (TMC) before the commencement of the 2014-15 academic year, thereby imposing a state-mandated local program

A document entitled "SB 440 (Padilla): Public postsecondary education: Student Transfer Achievement Reform Act" was distributed.

Mr. McDonald and Mr. McCallum discussed SB 440 (Padilla).

Mr. Farley Herzek, Dr. A. Susan Carleo, Mr. Nabil Abu-Ghazaleh, and Dr. Monte Perez expressed their concern with respect to timing issues.

Motion by Trustee Field, seconded by Trustee Park, to support SB 440 (Padilla) if amended with respect to timing issues.

Without objection, so ordered.

APPROVED: 3 Ayes

**NEW BUSINESS** 

None.

**DISCUSSION** 

None.

### <u>SUMMARY – NEXT MEETING</u>

The next Legislative Committee is scheduled for Wednesday, May 15, 2013.

## <u>ADJOURNMENT</u>

There being no objection, the meeting was adjourned at 12:43 p.m.