

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Los Angeles City College
Student Union Building, Multi-Purpose Room, 3rd Floor
855 N. Vermont Avenue
Los Angeles, CA 90029
Wednesday, October 9, 2013
1:00 p.m. – 2:00 p.m.**

Committee: Mike Eng; Chair; Nancy Pearlman, Vice Chair. Absent: Miguel Santiago

Trustee Eng called the meeting to order at 1:02 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Opening Comments

Trustee Eng indicated that today's meeting is an important one because the Los Angeles Community College District (LACCD) will set legislative priorities for the coming year to forward to members of the State Assembly and Senate for consideration. He stated that today's recommendations are the result of numerous interactions with the LACCD Advocacy Team in Sacramento. He deferred to Mr. Patrick McCallum.

Mr. McCallum discussed the process developed to identify the 2014 legislative priorities for the LACCD that were the result of numerous discussions held with various legislative committees, educational groups, Interim Chancellor Barrera, Trustee Eng, and the Los Angeles Community College District Office constituency.

Dual/Concurrent Enrollment

A document entitled "Los Angeles College District, 2014 Legislative Issues and Priorities" was distributed.

Mr. McCallum discussed the document as it relates to the background and the LACCD proposal with respect to the Dual/Concurrent Enrollment.

Career Pathways Trust

Mr. McCallum discussed the document as it relates to the background and the LACCD proposal with respect to the Career Pathways Trust.

Weighted Student Formula for Community Colleges

Mr. McCallum discussed the document as it relates to the background and the LACCD proposal with respect to the Weighted Student Formula for community colleges.

Trustee Eng requested an update on the consensus of the California Governor's Office, the California Community Colleges Chancellor's Office, and other community colleges with respect to the LACCD's proposal as it relates to the Weighted Student Formula for community colleges in order to develop a strategy and to obtain support from stakeholders.

STEM-Based Pilot Project

Mr. McCallum discussed the document as it relates to the background and the LACCD proposal with respect to the STEM-Based Pilot Project.

Automatic Apportionment Backfill

Mr. McCallum discussed the document as it relates to the background and the LACCD proposal with respect to the Automatic Apportionment Backfill.

OTHER ISSUES FOR INVOLVEMENT/SUPPORT

Adult Education/Noncredit Regional Consortiums

Mr. McCallum discussed the document as it relates to the background and the LACCD proposal with respect to the Adult Education/Noncredit Regional Consortiums.

Trustee Eng stated that the Adult Education/Noncredit Regional Consortiums are a high priority for him and requested a monthly report on its progress.

Statewide Education Bond

Mr. McCallum gave a summary of the background and the LACCD proposal with respect to the Statewide Education Bond program.

Trustee Eng requested a follow-up report explaining the application process for the colleges that are interested in participating and inquired if East Los Angeles College is the only college currently participating in the Statewide Education Bond program.

Dr. Barrera expressed her appreciation to Mr. McCallum for putting together the LACCD 2014 Legislative Issues and Priorities that were developed from a series of meetings with staff.

Trustee Eng entertained a motion to adopt the LACCD proposals, as memorialized in a document entitled "Los Angeles Community College District 2014 Legislative Issues and Priorities," by the McCallum Group, Inc.

Motion by Trustee Eng, seconded by Trustee Pearlman, to adopt the LACCD 2014 Legislative Issues and Priorities as presented for recommendation to the full Board.

APPROVED: Ayes: 2 (Eng and Pearlman)
Absent (Santiago)

Trustee Pearlman requested that an alternate member be assigned to this Committee.

Dr. Barrera responded that she would follow-up with President Miguel Santiago as to the status of an alternate member being assigned to this Committee/

Other Legislative and Public Affairs Issues Affecting LACCD to be Addressed in 2014

Due to lack of time, this item was not discussed.

NEW BUSINESS

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:00 p.m.