

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES - LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE  
Los Angeles City College  
New Student Union Building, Multi-Purpose Room A, 3<sup>rd</sup> Floor  
855 N. Vermont Avenue  
Los Angeles, CA 90029  
Wednesday, December 3, 2014  
1:00 p.m. – 2:00 p.m.**

Committee: Mike Eng, Chair; Mona Field, Vice Chair; and Scott Svonkin, Member  
Chair Eng called the meeting to order at 1:00 p.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

None.

NEW BUSINESS

2015 Legislative Priorities

A document entitled "Los Angeles Community College District, 2015 Priorities" was distributed.

Mr. Mark MacDonald, Legislative Advocate, McCallum Group, Inc., gave a summary of the status of Concurrent/Dual Enrollment.

**Action:** That the Board supports this item as a District-sponsored bill which will be put before the Legislature and Governor.

A question and answer session was conducted regarding Concurrent/Dual Enrollment.

Mr. MacDonald gave a summary of the status of the Implementation of Growth Funding Formula.

**Action:** That the Board supports delaying the formula for one year and developing a formula that will address the needs of the LACCD.

A question and answer session was conducted regarding Implementation of Growth Funding Formula.

Mr. MacDonald gave a summary of the status of Adult Education. He discussed issues of concern with respect to the governance structure. He indicated that the Department of Finance has concluded that the LACCD is at a disadvantage being the only community college district among a multitude of school districts in the Los Angeles Regional Adult Education Consortium (LARAEC) and has stated that this issue will be addressed in the Governor's proposed budget in January 2015.

**Action:** That the Board supports a governance structure that does not disadvantage the LACCD and supports an allocation methodology that allows the

LACCD to compete for a larger share of the funding and the transfer of programs from K-12 to the community colleges.

Chair Eng expressed his concern that the Adult Education governance structure favors the K-12 school districts.

A question and answer session was conducted regarding Adult Education governance structure.

Vice Chair Field discussed the Legislative Day regarding the 2015 LACCD Legislative Priorities.

Mr. MacDonald indicated that Chancellor Francisco C. Rodriguez and the Board will be briefed after the Governor's proposed budget is released in January 2015 in time to react before the Legislative Day to Sacramento regarding the 2015 LACCD legislative priorities.

With respect to the Legislative Day in January 2015, Chair Eng requested that the following be provided before the next Committee meeting scheduled on December 17, 2014.

1. LACCD Role
2. Who is planning the trip
3. Recommendation as to who should attend
4. That the Committee be informed three weeks in advance of the Presidents' participation.
5. A consultation meeting be held with Chancellor Rodriguez regarding the 2015 LACCD Legislative Priorities
6. That a calendar be provided with the proposed Legislative Lobbying dates to Sacramento, CA.
7. A plan on the 2015 LACCD Legislative Priorities lobbying efforts in Sacramento and to include all the LACCD advocates involved.
8. **SB 850**

Chair Eng gave a summary of the status of the Mandate funding for CalSTRS/CalPERS.

**Action:** That the Board supports including additional funding for mandates in the budget that can help mitigate the costs of CalSTRS and CalPERS.

Chair Eng gave a summary of the status of Apprentice as a Success.

**Action:** That the Board supports adding students that move into apprenticeship programs to count as a success on the Chancellor's Office student success matrices.

Mr. MacDonald discussed the \$250 million Career Pathway Grant.

**Action:** That the Board supports efforts to work with the Executive Branch and Legislature to achieve the desired result.

Motion by Member Svonkin, seconded by Vice Chair Field, to recommend to the full Board approval of 2015 LACCD Legislative Priorities.

*APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Svonkin)*

## Career Pathways Trust Proposal Update

Dr. Felicito Cajayon, Vice Chancellor, Economic & Workforce Development, distributed and discussed a document entitled "LACCD Career Pathways Trust Proposal" with respect to Round 2 of the Request for Proposal (RFP) process and the deadlines.

Chair Eng indicated that in Round 1 of the Career Pathways application process the LACCD scorecards were downgraded due to insufficient documentation of potential project business partners. He requested that the Committee be provided with the following well in advance of the December 17, 2014 Committee meeting:

1. Concrete and tangible commitments with the names of the LACCD business partners and matrix with numbers; and
2. That the best method in which to apply for the LACCD Career Pathways grants either as one District or by individual colleges needs to be determined.

Vice Chair Field and Member Svonkin expressed their concern with respect to the tasks and the deadlines quickly approaching.

Chancellor Rodriguez requested that this item be brought back for further discussion at the next Committee meeting scheduled on December 17, 2014. This would provide an opportunity for staff to discuss the specific process of the Career Pathways Trust Proposal application in order to show proof that the LACCD is preparing a proper proposal.

Chair Eng concurred with this request.

## SB 850 Update

Chancellor Rodriguez gave a summary of the status of SB 850 with respect to the Hygiene Baccalaureate Degree Proposal submitted that will include all nine colleges. He stated that in his opinion the LACCD prepared a proper proposal and his expectation is that the LACCD will be nominated for the Dental Hygiene Degree Pilot Program.

Chair Eng expressed his concern that with all the transportation resources in Los Angeles, why was it that the LACCD was not considered for the Transportation Leadership Entrepreneur Pilot Degree Program.

Chancellor Rodriguez discussed various components with respect to the LACCD proposals that have been submitted but were not considered for baccalaureate degree pilot programs.

Dr. Nabil Abu-Ghazaleh, President, West Los Angeles College (WLAC), distributed a document entitled "Los Angeles Community College District, West Los Angeles College, Bachelor of Health Science in Dental Hygiene" and introduced Ms. Carmen Dones, Chair, Allied Health Division/Director of Dental Hygiene Program, WLAC and Ms. Aracely Aguiar, Dean, Career Technical Education, WLAC, and discussed that they are leaders and successful in their field and are products of the LACCD Hygiene Program.

Ms. Dones and Ms. Aguiar discussed the WLAC Dental Hygiene Program has achieved a high retention rate and that WLAC is well positioned to meet SB 850 requirements to establish a Baccalaureate in Health Science in Dental Hygiene.

Chair Eng requested that SB 850 be added to the list of items to be discussed before the Legislative Day visit to Sacramento in January 2015.

Vice Chair Field thanked Dr. Abu-Ghazaleh and the individuals at WLAC that were instrumental in preparing an excellent proposal.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:15 p.m.