

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Los Angeles Valley College
Campus Center – Fireside Room
5800 Fulton Avenue
Valley Glen, CA 91401
Wednesday, January 14, 2015
1:00 p.m. – 2:00 p.m.**

Committee: Mike Eng, Chair; Mona Field, Member; and Scott J. Svonkin, Member

Chair Eng called the meeting to order at 1:04 p.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

Career Pathways Trust Proposal Update

Dr. Felicito Cajayon, Vice Chancellor, Economic & Workforce Development, discussed the progress that has been made to secure project business partners commitment in the Career Pathways Trust Proposal Round 2, which was unsatisfactory in Round 1. He indicated he was confident that the results this time around will be positive and that he would be giving the Committee weekly updates as to the collaborative efforts to support internships for the LACCD students.

A question and answer session was conducted regarding various components of the Career Pathways Trust Proposal Round 2.

NEW BUSINESS

State Budget Update

A document entitled "McCallum Group, Inc., Budget Update" was distributed.

Chair Eng discussed that the Career Pathways Proposal is a very important mission for the LACCD students. He inquired if there has been any feedback from Sacramento regarding the performance of the LACCD Career Pathways Proposal.

Chancellor Francisco C. Rodriguez discussed a conversation with Mr. Thomas A. Torlakson, California State Superintendent of Public Instruction and his staff, regarding the LACCD efforts with respect to the LACCD Career Pathways Proposal Round 2, in which he received strategic advice that he shared with Dr. Cajayon. He indicated that the LACCD proposal in Round 2 includes a broader cluster of perspective internship outreach, which was lacking in Round 1.

Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc., discussed the document with respect to the Governor's 2015-16 proposed budget for community colleges with respect to \$600 million in ongoing funding, \$400 million in one-time funding, and the adult education.

A question and answer session was conducted regarding various components of the Governor's 2015-16 proposed budget.

Dual Enrollment and Visit to Sacramento in the Last Week of January

Mr. McCallum gave an update of the status of the Concurrent/Dual Enrollment legislation and distributed and discussed a document entitled "LACCD Appointments, January 26, 2015" with respect to the schedule of events for the LACCD Legislative Day, January 26, 2015.

A question and answer session was conducted regarding Concurrent/Dual enrollment and the LACCD Legislative Day.

AB 86 Update

A document entitled "AB 86 Adult Education, Los Angeles Regional Adult Education Consortium, LACCD Legislative Committee Report, January 14, 2015" was distributed.

Mr. Marvin Martinez, President, East Los Angeles College, discussed the document with respect to the AB 86 Allocation Committee, the Role of Allocation Committee, the Role of the Consortium, and Next Steps.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

There being no objection, the meeting was adjourned at 2:11 p.m.