

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, September 16, 2015
5:00 p.m. – 6:45 p.m.**

Committee: Andra Hoffman, Chair; Mike Fong, Vice Chair; Mike Eng, Member
Chair Hoffman called the meeting to order at 5:17 p.m.

PUBLIC SPEAKERS

None.

OLD BUSINESS

- Update on AB 288 (Concurrent Enrollment)

Dr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development, gave an overview of the presentation and deferred to Mr. Patrick McCallum, Legislative Advocate, McCallum Group, Inc.

Mr. McCallum gave a summary of the status of AB 288 (Concurrent Enrollment).

A question and answer session was conducted regarding AB 288.

Without objection, Trustee Hoffman took out of order *Review of Other Legislative Bills*.

Review of Other Legislative Bills

- AB 80 (Task Force on Boys and Men of Color)

A letter addressed to Governor Jerry Brown was distributed regarding Support of AB 80 (Campos).

Chancellor Francisco C. Rodriguez and Mr. McCallum discussed AB 80.

Mr. McCallum gave an update of various legislative bills.

- Update on AB 86 and AB 104 (Adult Education)

Approve Appointment of Marvin Martinez as the LACCD-Appointed Representative on the Los Angeles Regional Adult Education Consortium (LARAEC)

A document regarding AB 86 and AB 104" was distributed.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), introduced the Los Angeles Community College AB 86 Team: Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College; Dr. Felicito Cajayon, Vice Chancellor, Economic Workforce Development; Dr. Daniel Walden, Vice President, Academic Affairs, Los Angeles City College; and Dr. Adrienne Ann Mullen, Dean, Adult Education, Los Angeles Community College District.

Mr. Martinez, Mr. Frank, and Dr. Mullen gave a PowerPoint presentation and discussed the document with respect to the LARAEC regarding various components of the mandated implementation of AB 104 Block Grant maintenance of effort (MOE)/based funding. He indicated that AB 104 requires the Board of Trustees of the LACCD to designate an official to represent the District in the LARAEC.

Motion by Trustee Fong, seconded by Trustee Eng, to nominate Mr. Martinez to serve as the District's representative to LARAEC and nominate Mr. Frank to serve as the alternate.

APPROVED: 3 Ayes

Update on Career Pathways Grant

A document entitled "KORVALABS" was distributed.

Dr. Cajayon distributed and discussed sample letters received from Los Angeles Unified Schools to enter into an agreement with the LACCD in partnership for services to students through the Career Pathways grant. He deferred to Mr. Leonard A. Ciufu, Professor of Business, Los Angeles Valley College.

Mr. Ciufu discussed various components with respect to the Career Pathways initiative finding in partnering with Korva Labs in the bio technology field. He deferred to Mr. Jonathan Martin, Chief Operating Officer, who introduced Dr. Paul Scott, President and Chief Science Officer, and Dr. Anton Toutov, Chief Science Advisor.

Dr. Scott, Dr. Toutov, and Mr. Martin discussed the "Korva Labs" document with respect to various components regarding the curriculum, student training, and employment opportunities in the bio technology field.

A question and answer session was conducted regarding the presentation.

NEW BUSINESS

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:40 p.m.