

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, January 27, 2016
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 5:03 p.m.

PUBLIC SPEAKERS

Ms. Kathy Paspalis, Member, Culver City School Board and Member, Adult Education Consortium, discussed various issues pertaining to the Los Angeles Community College District (LACCD) not coming to terms/not agreeing with the Los Angeles Regional Adult Education Consortium (LARAEC) governance structure proposal.

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521, thanked Ms. Paspalis for expressing her concern and sharing her experience pertaining to the Adult Education program. She also thanked Chancellor Francisco C. Rodriguez for his efforts to bring the Adult Education stakeholders together in order to continue moving forward on the implementation of the Adult Education consortia plans.

NEW BUSINESS

Update on Adult Education – AB 86/104 (Marvin Martinez)

Documents entitled “Adult Education Board Report, Wednesday, January 27, 2016, Legislative Committee”, “Regional Consortium/Voting Structure” and a chart entitled “New Proposed Distribution for the Adult Education” were distributed.

Mr. Marvin Martinez, President, East Los Angeles College, indicated that a LARAEC meeting will be held Friday, January 29, 2016 at the Los Angeles Unified School District Board of Education office with the consortia superintendents to discuss the following: a proposal to have partial (90 percent) distribution of funds, the ten percent balance that remains, and the consortia voting weighted structure, which is based on the size and scope of the LACCD nine colleges.

Mr. Martinez and Dr. Adrienne Ann Mullen, Dean, Adult Education, Los Angeles Community College District discussed various components with respect to the planning and implementation requirements of AB 86 and AB 104 to establish the Adult Education Consortium Program.

A question and answer session was conducted with respect to various issues of concern regarding the implementation of the Adult Education Consortium Program.

Trustee Hoffman expressed her concern that students are not being serviced because there has not been an amiable agreement with the LARAEC regarding the distribution of funds. She urged everyone to work together to get this important issue resolved that is affecting many students that are in need of this service.

She recommended that a Steering Committee be created with faculty and staff in order to begin planning the curriculum for the Adult Education program.

OLD BUSINESS

January 31/February 1 Sacramento Visits (Open Discussion)

Documents entitled "Los Angeles Community College District 2016 Priorities; Community College League of California (CCLC) Preview of 2016-17 Policy Talking Points; Association of Chief Business Officials (ACBO) Priorities for 2015/16; and "Los Angeles Community College District 2015 Priorities"; "For Information Purposes only" were distributed.

Chancellor Rodriguez discussed the documents with respect to various components regarding the LACCD 2015 and 2016 priorities, the CCLC 2016-17 Policy Talking Points preview scheduled at the 2016 CCLC Annual Legislative Conference, and the ACBO Priorities for 2015/16.

A question and answer session was conducted regarding the presentation and AB 288 Dual Enrollment.

Trustee Eng requested that AB 288 be presented at a future Committee meeting for further discussion.

Chancellor Rodriguez indicated that the LACCD Team is comprised of Board members, presidents, and staff. He discussed the Team's schedule of events with legislators during the LACCD Lobby Day being held on Monday, February 1, 2016 with respect to its 2016 Priorities.

A question and answer session was conducted regarding strategies to plan new legislation, issues of concern regarding the lack of representation of a State lobbyist to advocate the LACCD's interests in Sacramento, California.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:41 p.m.