

**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, June 22, 2016
5:00 p.m. – 6:45 p.m.**

Committee: Andra Hoffman, Chair; Mike Fong, Vice Chair; Mike Eng, Member
Trustee Hoffman called the meeting to order at 5:20 p.m.

PUBLIC SPEAKERS

None.

NEW BUSINESS

- State Update (Dr. Dale Shimasaki/Mark McDonald)
- K-12/CC Issues, Legislative Opportunities, AB 288, etc.

A document entitled "State Legislative Update" was distributed.

Dr. Dale Shimasaki, Chief Executive Officer of Strategic Education Services (SES), discussed SES's extensive background experience in educational services. He gave a PowerPoint presentation and discussed the document with respect to Proposition 30, State Budget Update, Adult Education Block Grant, and Concurrent Enrollment update.

A question and answer session was conducted regarding the report.

Mr. Mark McDonald, Legislative Advocate, McCallum Group, provided an update regarding the \$200 million Strong Workforce Program and the Basic Skills Grant Program. He noted that there is no new money for full-time faculty; however, \$3.5 million will be allocated for part-time faculty office hours, from which the District may acquire some of these funds.

Bills for Discussion

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

- AB 2155, Ridley Thomas (J. Waddell/A. Ornelas/M. McDonald)

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521, and Ms. Armida Ornelas, Chapter Chair, AFT, distributed and discussed a document entitled "Assembly Bill No. 2155" with respect to new legislation that would incentivize full-time faculty to participate in the Adult Education Program on a long-term basis with earned years of service towards retirement in an effort to expand the program. This bill would convert below college level, ESL, and short-term vocational credit courses into career development and college preparation courses and would increase student readiness for the workforce.

Mr. McDonald discussed and recommended that the Committee support AB 2155.

A question and answer session was conducted regarding AB 2155.

Motion by Trustee Hoffman, seconded by Trustee Fong, to support AB 2155.

APPROVED: 3 Ayes

- AB 2364, Holden/Gipson (M. McDonald)

Mr. McDonald gave a summary of the status of AB 2364. He recommended that the Committee support AB 2364.

A question and answer session was conducted regarding AB 2364.

Motion by Trustee Hoffman, seconded by Trustee Eng, to support AB 2364.

APPROVED: 3 Ayes

- AB 2288, Burke (M. McDonald)

Mr. McDonald gave a summary of the status of AB 2288. He recommended that the Committee support AB 2288.

A question and answer session was conducted regarding AB 2288.

Motion by Trustee Eng, seconded by Trustee Hoffman, to support AB 2288.

APPROVED: 3 Ayes

OLD BUSINESS

None.

DISCUSSION

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:15 p.m.