

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES – LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE  
SPECIAL MEETING  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, October 12, 2016  
4:00 p.m. – 6:00 p.m.**

Committee: Mike Fong, Chair; Sydney K. Kamlager, Member; Absent: Mike Eng, Vice Chair (arrived at 4:10 p.m.)

Trustee Fong called the meeting to order at 4:00 p.m.

Self-introductions – Each Person Will Identify Two Issues They Would Like to Addressed in an External Strategic Plan

Trustee Fong indicated that representatives from Holland & Knight, Strategic Education Services, and The McCallum Group were present to discuss State priorities. He requested that everyone around the table to introduced themselves. The following individuals introduced themselves: Dr. Francisco C. Rodriguez, Chancellor; Mr. Dale Shimasaki, Strategic Education Services; Ms. Esperanza Ross, Strategic Education Services; Mr. Jorge Garrido, Vice President, Mercury LLC; Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC); Dr. Mary Gallagher, Vice President, Los Angeles Trade-Technical College (LATTTC); Ms. Renee D. Martinez, President, Los Angeles City College (LACC); Mr. Mark MacDonald and Mr. Patrick McCallum, Legislative Advocates, The McCallum Group; Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College; Dr. James M. Limbaugh, President, West Los Angeles College (WLAC); Ms. Sydney K. Kamlager, Vice President, Board of Trustees, and Trustee Mike Fong, Second Vice President, Board of Trustees, and Chair.

PUBLIC SPEAKERS

None.

(Trustee Eng arrived at 4:10 p.m.)

Review of 2017-18 Potential Legislative Items: Patrick McCallum (The McCallum Group) – 15 minutes

Mr. McCallum and Mr. McDonald discussed the 2017-18 potential legislative items with respect to College Promise; Workforce Funding; Public Safety; Local Control Funding Formula (LCFF); Student Success Funding; Career Pathways; Career and Technical Education (CTE)/Economic and Workforce Development (EWD) – Strong Workforce; Basic Skills – Remediation; Inmate Education; Foster Youth/Emancipated Minors Education; and Full-Time Faculty.

A question and answer session was conducted regarding various issues of concern with respect to the 2017-2018 Potential Legislative Priorities.

Chancellor Rodriguez recommended that for the remainder of today's meeting that the focus of discussion be framed with the following three general categories as a guideline with respect to legislative priorities: Budget, Regulatory Relief, and Legislation.

Looking Ahead: Key Federal Priorities for 2017-18: Leslie Pollner (Holland & Knight)

Chancellor Rodriguez stated that this item is postponed.

2017-18 Proposition 98 Projections and Pathway/Dual Enrollment Legislative Changes – Issues from a K-12 Perspective – Dale Shimasaki (Strategic Education Services)

Mr. Shimasaki gave an update on Proposition 98, Pathway/Dual Enrollment Legislative Changes, and K-12 issues of concern.

2017 Los Angeles County/City and Other Local Opportunities for LACCD: Jorge Garrido (Mercury LLC)

Mr. Garrido reported on the progress made in identifying Los Angeles County/City and other local opportunities to secure a resolution in support of the Los Angeles Promise.

Chancellor Rodriguez Leads a Consensus Development Process to Settle on Top 5 to 10 Issues

The following draft priorities were developed under the Chancellor's guidance:

State Budget:

- Food and Housing Subsidies
- Americans with Disabilities Act (ADA) Degrees/Funding
- Baccalaureate Degree Pilot Program
- Funding/Increasing Fees for Technology Development
- Jobs on Campus for Full-Time Students
- Proposition 98 Funds to Low-Income Support High School Graduates
- Hiring Full-Time Faculty (Recruitment Efforts)
- Legislation Efforts for Books and Tools
- Public Safety/Mental Health
- Professional Development Grants
- Fully Fund Online FTES (Full-Time Equivalent Students)
- Los Angeles College Promise
- Funding Emergencies Preparedness
- Student Success and Support Program (SSSP) Funding Requirements

Regulatory Relief:

- Flexibility in categorical funding
- Reduce the matching requirements for SSSP funding

Legislative:

- Tuition Waiver for All Full-Time Students Who Qualify Based on the Board of Governors (BOG)
- Non-Credit FTES for Tutoring
- Career and Technical Education (CTE) Program
- Enable Student Employment on College Campuses
- Increase Student Financial Aid

Close: What issues do you want to work with and what will you do to help?

A question and answer session was conducted with respect to various issues of concern regarding the 2017-18 potential legislative items and how to address them.

SUMMARY – NEXT MEETING

November 2, 2016

ADJOURNMENT

There being no objection, the meeting was adjourned at 6:12 p.m.