AGENDA

COMMITTEE ON GOVERNMENTAL RELATIONS

Meeting: 9:15 a.m., Wednesday, September 15, 1999
Glenn S. Dumke Conference Center

Joan Otomo-Corgel, Chair
Martha C. Fallgatter, Vice Chair
William D. Campbell
Bob Foster
Dee Dee Myers
Ralph R. Pesqueira
Michael D. Stennis

Consent Items
Approval of Minutes of Meeting of July 8, 1999.

Discussion Items
1. 1999-00 Legislative Report No. 5, Action
MINUTES OF MEETING OF
COMMITTEE ON GOVERNMENTAL RELATIONS

Trustees of the California State University
Office of the Chancellor
Glenn S. Dumke Conference Center
401 Golden Shore
Long Beach, California

July 8, 1999

Members Present
Joan Otomo-Corgel, Chair
Martha C. Fallgatter, Vice Chair
William D. Campbell
William Hauck, Chairman of the Board, ex officio
Dee Dee Myers
Ralph R. Pesqueira
Charles B. Reed, Chancellor, ex officio
Michael D. Stennis

Members Absent
Bob Foster

Chancellor’s Office Staff
David S. Spence, Executive Vice Chancellor and Chief Academic Officer
Richard P. West, Executive Vice Chancellor and Chief Financial Officer
Christine Helwick, General Counsel
Jackie McClain, Vice Chancellor, Human Resources
Douglas X. Patiño, Vice Chancellor, University Advancement
Karen L. Yelverton, Senior Director, Governmental Affairs

Chair Otomo-Corgel called the meeting to order at 10:22 a.m.

Approval of Minutes

Chair Otomo-Corgel moved and seconded the approval of the minutes from the previous meeting. All present voted in favor.

Chair Otomo-Corgel asked if there was any business to come before the committee. Trustee Pesqueira mentioned the testing proposal, model teacher program, and the postsecondary education agreement and asked if there was any hope of moving along in these areas. Chancellor Charles B. Reed assured Trustee Pesqueira that existing partnerships will be honored and that we will continue to move forward in those partnerships to the extent that we can afford to do so.

Adjournment

The meeting adjourned at 11:05 p.m.
AB 252 (Scott). This bill provides for financial aid for students who attend on a year-round basis. The governor has requested a cost benefit analysis on year-round education by the Department of Finance in preparation for next year’s session. In addition to the cost benefit analysis, Ms. Yelverton said CSU will also be doing a study, per supplemental report language, to consider issues that affect students such as time-to-degree and articulation. While there continues to be a strong interest by the CSU and the Department of Finance in exploring year-round education, Ms. Yelverton said it would not be productive to send the measure to the governor until the additional work has been completed.

AB 632 (Romero). This bill would institute a new approach, similar to that currently employed at the University of California, for funding full-time-equivalent graduate students at the CSU. Ms. Yelverton said that a conversation has begun with the Administration about how to pursue the measure in the following year and possibly even through the compact discussions.

Ms. Yelverton updated the committee on four additional Trustee-sponsored bills which are moving towards the Governor’s desk:

AB 108 (Mazzoni), which would reinstate three of the subject matter projects that were lost in last years’ negotiations with then-Governor Pete Wilson.

AB 902 (Torlakson), which continues improvement of our capital outlay process, as well as campus-based health centers.

AB 968 (Ducheny), a companion measure to the budget item providing a $1 million investment in CSU’s biotechnology applied-research program.

AB 1279 (Scott), which provides for a study by the California Postsecondary Education Commission on doctoral and joint doctoral programs in California. Funding for the study was approved in the budget.

Finally, Ms. Yelverton called attention to three other bills which affect CSU:

AB 14 and AB 914. AB 14 is the higher education compact proposal sponsored by Assembly Member Denise Moreno Ducheny and Lt. Governor Cruz Bustamante. Signals from the administration indicate that further discussions between the segments and the governor will be needed on these bills, on which the CSU has no active position.

AB 126 (Runner), which relates to year-round education and has been placed on two-year status. Conversations continue with the governor.

Ms. Yelverton also reported that AB 1372 (Reyes) and AB 406 (Knox), which deal with temporary employees and contracting out, will be dropped in deference to a successful collective bargaining process which addressed those issues for CSU employees.

Trustee Pesqueira inquired about the status of AB 360, SB 179, and SB 1211 which appear to be dead. He noted all of the bills appear to have some potential impact on CSU policies (i.e., the early
testing proposal, model teacher program, and the postsecondary education agreement) and asked if there was any hope of moving along in these areas. Chancellor Charles B. Reed assured Trustee Pesqueira that existing partnerships will be honored and that we will continue to move forward in those partnerships to the extent that we can afford to do so.

Adjournment

The meeting adjourned at 11:05 p.m.
BRIEF

Action Item

Agenda Item 1
September 14-15, 1999

COMMITTEE ON GOVERNMENTAL RELATIONS

1999/2000 Legislative Report No. 5

Presentation By
Karen L. Yelverton, Assistant Vice Chancellor
Governmental Affairs

Summary
This item contains a status report on the Trustees’ Legislative Program for 1999 and priority legislation introduced in 1999.

Recommended Action
Adoption of the resolution.
## COMMITTEE ON GOVERNMENTAL RELATIONS

### 1999/2000 Legislative Report No. 5

**Date: 8/24/99**

1. 1999-2000 Legislative Program Status Report

<table>
<thead>
<tr>
<th>BILL</th>
<th>AUTHOR-SUBJECT</th>
<th>Introduced</th>
<th>1st Policy Committee</th>
<th>1st Fiscal Committee</th>
<th>Floor Action</th>
<th>2nd Policy Committee</th>
<th>2nd Fiscal Committee</th>
<th>Floor Action</th>
<th>COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>AB 108</td>
<td>(Mazzoni) Statewide Subject Matter Projects</td>
<td>X X X X X</td>
<td>X X X X X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>On Senate Appropriations Suspense File, pending action.</td>
</tr>
<tr>
<td>AB 252</td>
<td>(Scott) Financial Aid: Year-Round Attendance</td>
<td>X X X</td>
<td>X X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Two-Year Bill; location: Senate Education Committee.</td>
</tr>
<tr>
<td>AB 632</td>
<td>(Romero, Lowenthal) Graduate Student Fee Calculation</td>
<td>X X X</td>
<td>X X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Two-Year Bill; location: Senate Education Committee.</td>
</tr>
<tr>
<td>AB 902</td>
<td>(Torlakson) Capital Outlay Issues: Budget Transfer Authority; Health Center Limits</td>
<td>X X X X X</td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<td>On Senate Appropriations Suspense File, pending action.</td>
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<tr>
<td>AB 968</td>
<td>(Ducheny) CSU Biotechnology Program</td>
<td>X X X X X X</td>
<td></td>
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<td></td>
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<td></td>
<td></td>
<td>Assembly concurred in Senate amendments August 19; on Governor’s desk. 1999 Budget Act included $1 million to fund CSU biotechnology program.</td>
</tr>
<tr>
<td>AB 1279</td>
<td>(Scott) Joint Doctoral Degree Study</td>
<td>X X X X X X</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Approved by Senate August 23; Assembly concurrence in Senate amendments pending.</td>
</tr>
<tr>
<td>AB 1323</td>
<td>(Cardoza) Optional Retirement Program</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td>Bill withdrawn by CSU.</td>
</tr>
</tbody>
</table>

**CSU Auxiliary Organizations: Donor Confidentiality**

To be pursued in omnibus legislation during second year of legislative session.

**Student Fee Revenue Protection**

Authority to be sought through the budget process.

**Policy** - That committee which evaluates policy implications of bills (e.g., Education, Judiciary, Retirement)
Status of Priority Legislation (as of August 24, 1999)

Special Session Legislation

AB 1X (Villaraigosa) Mentor Peer Review and Assistance Program for Teachers
This bill redesigns the California Mentor Teacher Program to establish the Teacher Peer Assistance and Review Program.
Status: Signed into law by Governor Gray Davis.

AB 2X (Mazzoni) Pupil Reading and Reading Staff Development Programs
AB 2X establishes a comprehensive statewide reading proposal which includes the development and implementation of the Elementary School Intensive Reading Program, Governor’s Reading Award Program and Public Involvement Reading Campaign.
Status: Signed into law by Governor Gray Davis.

SB 1X (Alpert) Education Accountability
This bill establishes the Public School Performance and Accountability Program that would consist of a state Academic Performance Index, an Immediate Intervention/Underperforming Schools Program, and a Governor’s High Achieving/Improving Schools Program.
Status: Signed into law by Governor Gray Davis.

SB 2X (O’Connell) High School Exit Examination
This bill requires (a) the State Department of Education to develop a high school exit examination; (b) the State Board of Education to adopt an exit exam by July 2000 aligned with performance standards; and (c) 10th grade students beginning with the 2004 school year to pass the exam in order to receive a diploma.
Status: Signed into law by Governor Gray Davis.

Regular Session Legislation

AB 6 (Calderon) California Teacher Academy Program
This bill would have created the California Teacher Academy Program, to permit school districts to apply for funds in collaboration with IHE’s to develop programs that provide exposure to coursework and experience relevant to the teaching profession.
Status: Held in the Assembly Appropriations Committee; dead for the year.

AB 14 (Ducheny) Higher Education Partnership Act of 2000
Similar to AB 1415 (1997) and AB 1966 (1998) by then-Assembly Member Bustamante, this bill would have placed in statute a long-term financing structure for public higher education in California.
Status: Held in the Assembly Appropriations Committee; dead for the year.
Agenda Item 1
September 14-15, 1999

AB 14 (Ducheny) Higher Education Partnership Act of 2000
Similar to AB 1415 (1997) and AB 1966 (1998) by then-Assembly Member Bustamante, this bill would have placed in statute a long-term financing structure for public higher education in California. **Status:** Held in the Assembly Appropriations Committee; dead for the year.

AB 31 (Reyes) Teacher Training: Rural Schools
AB 31 would expand the APLE program (a loan assumption program) to applicants who agree to provide classroom instruction in rural school districts. **Status:** Pending Hearing in the Senate Appropriations Committee.

AB 126 (Runner) Year-Round Operation
This bill would have implemented year-round operation for the California State University and the University of California. **Status:** Held in the Assembly Appropriations Committee. The Supplemental Report to the Budget stated legislative intent that the CSU and the University of California conduct feasibility studies to examine the advantages and disadvantages of implementing year-round academic programs as one means of helping to accommodate projected enrollment growth over the next 10 year to 15 years and improving student progress to degree.

AB 164 (Romero) Voter Registration: University Campuses
AB 164 would require the CSU to make every effort to ensure that students are provided voter registration forms on an annual basis and to make voter registration forms available to students at various sites on each campus. **Status:** Advanced to Governor’s Desk, August 23.

AB 192 (Scott) California Teacher Cadet Program
This bill would require the California Center on Teaching Careers to operate the California Teacher Cadet Program for the purpose of introducing high school students to the teaching profession. **Status:** Pending Hearing in the Senate Appropriations Committee.

AB 213 (Romero) CSU Trustees
AB 213 would increase the number of student members on the CSU Board of Trustees to two, with one vote and staggered terms. The student member of the Board serving his/her second year of appointment would vote on behalf of students. **Status:** Advanced to Governor’s Desk, August 19.
AB 360 (Davis) Student Testing
This bill would have required the California State University to offer to all high school students who have completed the 10th grade both the English and mathematics proficiency examination which the CSU uses for entering students.

Status: Held in the Assembly Appropriations Committee; dead for the year.

AB 406 (Knox) Contracts: California State University
This bill would prohibit agreements for personal services from causing the displacement of CSU employees (contracting out).

Status: Withdrawn by the sponsor (California State Employees Association) upon ratification of the collective bargaining agreement between CSU and CSEA, which contained provisions regarding the subject matter in the bill.

AB 655 (Scott) Nursing Programs
This bill would require the CSU, the University of California, the California Community Colleges, and the independent colleges and universities to issue a joint report to the Governor and the Legislature that would outline a plan and budget for increasing the number of students graduating from nursing programs.

Status: Advanced to the Governor’s Desk, August 24.

AB 1372 (Reyes) Non Academic Employees: California State University
This bill would have provided that a temporary non-academic employee, employed by the California State University, shall be granted permanent status if the employee has served in his or her classification at the campus for at least three consecutive years in a time base of at least 50 percent.

Status: Held in the Assembly Appropriations Committee; dead for the year.

SB 22 (Brulte) Public Postsecondary Education Fees
This bill would have reduced student fees at the CSU and UC for the 1999/2000 year by 10 percent below the current level and reduce fees for graduate students by 15 percent.

Status: Held in the Senate Appropriations Committee; dead for the year. The 1999 Budget Act included funding for a 5 percent student fee reduction.

SB 179 (Alpert) Model Alternative Teacher Preparation Programs
This bill would have created a model alternative teacher preparation program whereby school districts could apply for funding to form a collaborative teacher preparation partnership with one or more institutions of higher education.

Status: Held in the Senate Appropriations Committee; dead for the year.
Agenda Item 1
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SB 338 (Wright) Intercollegiate Athletics: Discontinuation
This bill would require a public institution of higher education to provide a one year advance notice of any proposed discontinuation of an intercollegiate athletic team by a number of means.

Status: Held in the Assembly Higher Education Committee; dead for the year.

SB 391 (Chesbro) Tuition and Fee Forgiveness
This bill would expand the fee waiver provision to include surviving children of contractors or of employees of contractors who lost their life in service of law enforcement or fire suppression.

Status: Approved by the Assembly August 18; returned to the Senate for concurrence in Assembly amendments.

SB 572 (Alarcon) Assumption of Loans for Personal Computers Program
This bill would establish a loan forgiveness program to assist low-income students purchase computers.

Status: Two-Year Bill

SB 645 (Burton) Labor Relations
This bill would amend HEERA to mandate that all CSU employees pay agency fees to unions who are their exclusive representatives for collective bargaining. This agency fee requirement would not be subject to collective bargaining, would become effective January 1, 2000, and would not require a vote of the affected employees prior to implementation.

Status: Pending Action on the Assembly Floor

SB 860 (Hughes) Labor Relations
Among other provisions, SB 860 would preclude higher education institutions from changing terms and conditions of employment once the parties have exhausted impasse procedures without reaching an agreement.

Status: Held in the Senate Education Committee; dead for the year. An informational hearing on HEERA was held on August 18th.

SB 1132 (Costa) Capital Facilities Fees
This bill would allow public water agencies to unilaterally impose capital facilities fees on educational institutions such as the CSU by embedding unauthorized fees in monthly service charges, overturning a long-standing agreement negotiated in 1988 between public water agencies and those public agencies which are dependent upon them for water and wastewater service.

Status: Pending Hearing in the Assembly Utilities and Commerce Committee.
SB 1211 (Monteith) Postsecondary Education Agreements
SB 1211 would require that articulation agreements made between public colleges and universities be uniform and consistent for all campuses.

**Status:** Held in the Senate Appropriations Committee; dead for the year.

Adoption of the following resolution is recommended:

**RESOLVED,** By the Board of Trustees of The California State University, that the 1999/2000 Legislative Report No. 5 is adopted.