
LEGISLATIVE AFFAIRS COMMITTEE MINUTES

**Coast Community College District
Special Meeting of the Legislative Affairs Committee***

Date: Monday, March 15, 2012 at 11:00 a.m.

Board of Trustees' Conference Room

1370 Adams Avenue, Costa Mesa, CA 92626

1. Call to Order

Dr. Prinsky called the meeting to order at 11:15 a.m.

2. Roll Call

Trustee Present: Trustee Jerry Patterson and Trustee Lorraine Prinsky

Trustee Absent: None

In Attendance – Vice Chancellor W. Andrew Dunn; District Director of Public Affairs, Marketing and Government Relations Dr. Martha Parham; Representative from Townsend Public Affairs Amanda Fenton, Coastline Community College President Dr. Loretta Adrian, Coastline Community College Faculty Member Cheryl Stewart, and Secretary of the Board of Trustees Dr. Christian Teeter

3. Opportunity for Public Comment

There were no requests to address the Committee during Public Comment.

4. Approval of Minutes: Meeting of November 29, 2011

On a motion by Mr. Patterson and seconded by Dr. Prinsky, the Committee voted to approve the Minutes of November 29, 2011.

Motion carried with the following vote:

Aye: Mr. Patterson, Dr. Prinsky

No: None

Absent: None

5. Review Follow Up Items from ACCT Legislative Summit

The committee members discussed the ACCT Washington, DC conference and they suggested that it would be more effective next time not to go with the ACCT conference, but to go in late March or early April. Since Mr. Patterson is a member of the ACCT Diversity Committee, he indicated that he and one other Trustee could attend the conference to represent the District and do some limited lobbying as well.

6. Discussion of Orange County Legislative Task Force Draft Legislation

The Committee reviewed Bill 2478 and they continued discussing priority registrations for Veteran students.

7. Update on Community College Legislation

- a. Federal
- b. State

Concerning, Federal and State Legislation, the Committee reviewed Bills from the Legislative Matrix provided by Townsend Public Affairs. Dr. Prinsky mentioned that Committee has not discussed the Bill SB 1550 and a position has not been taken. Dr. Prinsky and Mr. Patterson agreed to review this matter in the next meeting.

8. California Budget Status

Committee members discussed the status of the State budget as well as pending hearings at the State Capitol concerning budget matters. Lobbying approaches were discussed and considered by the Committee.

9. Discussion of Coast College District Grants

Committee members discussed the status pending grant applications throughout the District.

10. Set Future Meeting Date

The next meeting of the Legislative Affairs Committee will be April 30, 2012, 9:00 a.m.

11. Adjourn

On a motion by Mr. Patterson and seconded by Dr. Prinsky, the committee voted to adjourn the meeting at 12:44 p.m.

Motion carried with the following vote:

Aye:	Mr. Patterson, Dr. Prinsky
Nay:	None
Absent:	None