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# LEGISLATIVE AFFAIRS COMMITTEE MINUTES

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

**Date: Monday, April 30, 2012 at 9:00 a.m.**

**Board of Trustees' Conference Room  
1370 Adams Avenue, Costa Mesa, CA 92626**

**1. Call to Order**

Mr. Patterson called the meeting to order at 9:05 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; Representatives from Townsend Public Affairs Amanda Fenton and Matthew Hicks, Chancellor, Dr. Andrew Jones, Coast Federation of Educators President, Dean Mancina, Coast Federation of Educators Officer, Ann B. Holiday, 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 March 15, 2012**

On a motion by Dr. Prinsky and seconded by Mr. Patterson, the Committee voted to approve the Minutes of March 15, 2012.

Motion carried with the following vote:

Aye: Mr. Patterson, Dr. Prinsky  
No: None  
Absent: None

**5. State Legislative Updates**

Ms. Fenton provided an update to the Committee on State legislative issues, including, SB 1052, and SB 1053 (Steinberg): California Open Education Resources Council and California Open Source Digital Library. The Committee also discussed supporting AB 1500 and AB 1501(Perez, John): Middle class Scholarship Fund pending additional support being offered to community colleges. Dr. Teeter distributed rough drafts of support letters and indicated he would finalize them for the Committee's review.

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The Committee reviewed additional legislative information and requested that Ms. Fenton watch the following bills: SB 1280 (Pavley): Best Value competitive bid, SB 1456 (Lowenthal): Seymour-Campbell Student Success Act of 2012, SB 1062 (Liu), AB 2345 (Ma): California Network of Fairs Commission, AB 1741(Fong): Student Success Infrastructure Act of 2012.

In addition, Ms. Fenton provided the Committee with a presentation on Community College Extension Courses. Committee members, Ms. Fenton, and staff discussed the various proposals under consideration in the State Legislature.

Chair Patterson requested that staff and Ms. Fenton establish a working group to review SB 1550.

**6. Federal Legislative Update**

Ms. Fenton provided a brief update on Federal legislation. Ms. Fenton briefed the Committee regarding an action plan for improving student success from the Department of Education.

**7. Report on Legislative Task Force**

Ms. Fenton and Dr. Prinsky provided an update on recent activities of the Orange County Legislative Task Force.

**8. GI Bill Tuition Payments**

Committee members and Ms. Fenton briefly discussed tuition issues for Veterans.

**9. Set Future Meeting Date**

The next meeting of the Legislative Affairs Committee will be June 21, 2012, 3:30 p.m.

**10. Adjourn**

On a motion by Dr. Prinsky and seconded by Mr. Patterson, the committee voted to adjourn the meeting at 10:46 a.m.

Motion carried with the following vote:

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

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Secretary Pro Tem of the Board of Trustees