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# LEGISLATIVE AFFAIRS COMMITTEE MINUTES

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**Coast Community College District**  
**Regular Meeting of the Legislative Affairs Committee**  
**Thursday, March 20, 2014 at 1:30 p.m.**  
**Board Conference Room**  
**1370 Adams Avenue, Costa Mesa, CA 92626**

**1. Call to Order** - The meeting was called to order at 1:30 p.m.

**2. Roll Call**

Trustees Present: Trustee Patterson and Trustee Prinsky  
Trustees Absent: None

In Attendance: Mr. W. Andrew Dunn, Vice Chancellor of Finance and Administrative Services; Ms. Julie Frazier-Mathews, Secretary of the Board/District Director of the Office of the Board of Trustees; Dr. Kristin Clark, Orange Coast College Vice President of Student Services; Mr. Casey Elliott and Ms. Jessica Fernandez, Townsend Public Affairs representatives, and Mr. Bob Fey, Coast Federation of Educators Executive Director.

**3. Opportunity for Public Comment**

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

**4. Approval of Minutes: Meeting of January 16, 2014**

It was moved by Trustee Patterson and seconded by Trustee Prinsky to approve the minutes of the Regular Meeting of January 16, 2014.

Motion carried with the following vote:

Ayes: Trustee Patterson and Trustee Prinsky  
Noes: None  
Absent: None

**5. State Update, Discussion and Possible Action**

- a. State Legislative Update - A discussion of bills the District is interested in monitoring and potentially taking a position on.

Mr. Elliott updated the Committee on the Adult Education Regional Consortia.

On a motion by Trustee Patterson and seconded by Trustee Prinsky the Committee voted to add AB 1942, AB 2087, and SB 965 to the watch list.

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Motion carried with the following vote:

Ayes:	Trustee Patterson and Trustee Prinsky
Noes:	None
Absent:	None

b. Student Lobby Day March 25, 2014

Mr. Elliott reported that the District Student Council students had voted to support several pieces of legislation AB1927, SB 174/798, and SB 850.

On a motion by Trustee Prinsky, and seconded by Trustee Patterson, the Committee voted to support and endorse a State Wide Educational Bond Resolution and encourage the full Board support.

Motion carried with the following vote:

Ayes:	Trustee Patterson and Trustee Prinsky
Noes:	None
Absent:	None

Mr. Dunn indicated he had worked on the State Wide Education Bond Resolution, and it would be submitted to the April 2, 2014 Board Meeting Agenda.

## **6. Federal Update, Discussion and Possible Action**

a. Support of IN-STATE for Dreamers Act

Ms. Fernandez provided an update on the In-State for Dreamers Act.

On a motion by Trustee Patterson, and seconded by Trustee Prinsky, the Committee voted to support Senate Bill 1914 and House Bill 3921 regarding the In-State Dreamers Act and requested that a summary of these bills be provided on the April 16, 2014 Board Agenda.

Motion carried with the following vote:

Ayes:	Trustee Patterson and Trustee Prinsky
Noes:	None
Absent:	None

- b. Federal Legislative Update - A discussion of bills the District is interested in monitoring and potentially taking a position on.
- c. Reauthorization of the Higher Education Act - A discussion of the status of the reauthorization and what it may contain.

Ms. Fernandez updated the Committee on the Veterans Education Counseling Act and the Reauthorization of the Higher Education Act.

## **7. Orange County Community College Legislative Task Force Update**

The Committee discussed the Orange County Community College Legislative Task Force.

## **8. Future Meeting Dates**

The Committee members agreed to meet on April 17, 2014 and to keep June 19, 2014 as a future meeting date.

## **9. Discuss and Action to Approve Proposed Meeting Dates for 2014**

The Committee discussed this item and took no action.

- a. July 17, 2014 at 1:30 p.m.
- b. August 21, 2014 at 1:30 p.m.
- c. September 18, 2014 at 1:30 p.m.
- d. October 16, 2014 at 1:30 p.m.
- e. November 20, 2014 at 1:30 p.m.
- f. December 18, 2014 at 1:30 p.m.

## **10. Future Agenda Items**

The Committee requested the following items be added to the April 17, 2014 Legislative Affairs Committee agenda:

- a. Discussion and Possible Action to Reform the Composition of the Accrediting Process
- b. Status Update

## **11. Adjourn**

There being no further business, it was moved by Trustee Prinsky and seconded by Trustee Patterson to adjourn the meeting at 2:23 p.m.

Motion carried with the following vote:

Ayes: Trustee Patterson and Trustee Prinsky  
Noes: None  
Absent: None

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Secretary of the Board/District Director of the Office of the Board of Trustees