
LEGISLATIVE AFFAIRS COMMITTEE MINUTES

Coast Community College District
Regular Meeting of the Legislative Affairs Committee
Wednesday, May 11, 2016 at 2:00 p.m.
Board Conference Room
1370 Adams Avenue, Costa Mesa, CA 92626

1. Call to Order

The meeting was called to order at 2:00 p.m.

2. Roll Call

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

In Attendance: Ms. Letitia Clark, District Director of Public Affairs, Marketing and Government Relations; Ms. Chelsea Vongehr, Townsend Public Affairs Representative; Ms. Julie Frazier-Mathews, District Director of the Office of the Board of Trustees/Secretary of the Board; Ms. Jesi Concepcion, District Intern

Also in Attendance: Mr. Casey Elliott, Townsend Public Affairs Representative participated through teleconference.

3. Opportunity for Public Comment

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

4. Approval of Minutes: Meeting of March 30, 2016

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Committee voted to approve the minutes of the Regular Meeting of March 30, 2016.

Motion carried with the following vote:

Aye: Trustee Moreno and Trustee Prinsky
No: None
Absent: None

5. Update on Community College Legislation

a. Federal

Ms. Vongehr provided an update on Federal Community College Legislation.

- Education/Higher Education budget resolutions and proposals had not passed at this time
- The Senate had moved forward on the Water Bill, Veterans' Affairs and Military Construction
- \$100 million initiative for Community Colleges nationwide
 - A possible grant program that would provide more funding to Community Colleges for students to pursue certificates or technical degrees.
 - Department of Labor would release information regarding application guidelines.

b. State

The legislative matrix was discussed and the Committee determined which bills were of interest to the District and should be monitored or supported. The Committee discussed the following legislative bills:

- AB 1690 – continue to watch
- AB 1721
 - Committee voted to support on March 30, 2016
 - Committee voted a letter in support of this bill on March 30, 2016
 - Ms. Vongehr reported CCLC would support this bill
- AB 1741 – continue to watch
- AB 1846 – add to watch list
 - OCC Task Force took a support stance on this bill
- AB 1995 – add to watch list
 - DSC supported
 - Ms. Clark would look into homeless population statistics in the district
- AB 2017 – continue to watch
 - DSC supported
 - Matching grant dollars – additional costs
 - What are other counties doing?
- AB 2222 – continue to watch
 - DSC supported
- AB 2494 – continue to watch
 - Cost of creating
 - Section 1 (d)
- AB 2758 – continue to watch
 - As per March 30th minutes, Trustee Moreno requested more information
- SB 1357 – add to watch list
- SB 1359 – add to watch list
 - Open Educational Resource (OER)

b. State (continue)

- SB 1406 – continue to watch
 - Trustee Prinsky and Trustee Moreno agreed a letter of support of SB 1406 should be prepared on behalf of the Board on March 30, 2016
 - Ms. Vongehr reported CCLC would support this bill
- SB 1450 – continue to watch

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Committee voted to support AB 1892.

Motion carried with the following vote:

Aye:	Trustee Moreno and Trustee Prinsky
No:	None
Absent:	None

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Committee voted a letter in support of this bill be written from the Board President on behalf of the Board.

Motion carried with the following vote:

Aye:	Trustee Moreno and Trustee Prinsky
No:	None
Absent:	None

Trustee Moreno and Trustee Prinsky addressed AB 798 and asked for more information. This bill was on last year's matrix.

6. Future Meeting Dates

Committee members discussed future meeting dates and agreed to have the next Legislative Affairs Board Committee meeting on June 14, 2016 at 1:30 p.m.

The Committee agreed to have a placeholder on the June 14, 2016 Board Meeting Agenda for any items the Board might take action on as a result of the May 11, 2016 Committee meeting. The letters of support that were voted on from this meeting were to be brought to the May 18th Board Meeting.

7. Future Agenda Items

The Committee added the following for future agenda items:

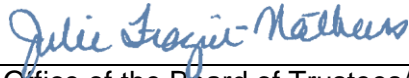
- a. State and Federal Updates
 - a. Federal Community College Legislation being implemented at the local level
 - i. Open Educational Resource (OER)

8. Adjourn

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Committee voted to adjourn the meeting at 3:04 p.m.

Motion carried with the following vote:

Aye:	Trustee Moreno and Trustee Prinsky
No:	None
Absent:	None



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