

Rancho Santiago Community College District
2323 North Broadway, #103
Santa Ana, California

BOARD LEGISLATIVE COMMITTEE MEETING

Friday, December 17, 2010

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 11:15 a.m. by Ms. Lisa Woolery. Other member present: Mr. John Hanna.

Others present: Mr. Casey Elliott, Ms. Amanda Fenton, and Mr. Matthew Hicks (representatives of Townsend Public Affairs), Ms. Laurie Weidner, and Anita Lucarelli as record keeper.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Ms. Weidner.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Hanna, seconded by Ms. Woolery, and carried unanimously to approve the minutes of April 26, 2010.

2.0 GENERAL

2.1 Legislative Review of 2009-10 Session

The committee discussed chaptered and vetoed legislation and indicated it was too soon to tell if bills could be reintroduced.

2.2 Discuss Potential Legislation to Sponsor in the 2011-12 Session

The committee discussed modifications to the Joint Use provisions within the Education Bond. Ms. Fenton explained legislative strategies the district may wish to pursue to achieve the desired goal of the district. After discussion, the committee decided a combination of the strategies be pursued.

2.3 Discuss Legislative Tracking Priorities and Format

Upon review of the legislative tracking form, the committee asked that additional information regarding the bill's author be included (if author met with committee members, if author is former community college trustee, if the committee sent a letter, if a reply was received from the author, etc.). Upon discussing the format of the tracking form, the committee prefers the portrait-style format Townsend PA provided.

2.4 Discuss Policy Priority Areas and Key Messaging for January Sacramento Advocacy Trip

The committee reviewed items to discuss with legislators in Sacramento during the January 2011 visits.

2.5 Discuss Expectations for Appointments for the Sacramento Advocacy Trip

In the interest of time, Ms. Woolery asked that Ms. Weidner and representatives from Townsend PA work further on this item.

2.6 Discuss Orange County Legislative Task Force (OCLTF) Priorities

Ms. Weidner provided information regarding the tentatively-scheduled luncheon hosted by OCLTF and Community College League of California.

2.7 Update on Fiscal Year 2012 Appropriations Process and Discuss if District should pursue Fiscal Year 2012 Appropriations

The committee discussed the FY 2012 appropriations deadline for paperwork is February 2011. The committee decided to focus on grants during the legislative visits in Washington, D.C., during February 2011. The committee asked that the SAC grant for the science building submitted last year be reintroduced this year.

2.8 Overview of State Legislative Calendar and Efforts District Should Concentrate On

After discussion, the committee asked that a legislative planning meeting be held in November 2011, and a planning meeting for the legislative trip to Sacramento be held in December 2011.

The committee responded positively to a request from Townsend PA to have a district representative testify during the State Policies Committee to be held in mid-March, April, or June 2011. It was noted this would be beneficial if the district sponsors bills.

3.0 ADJOURNMENT

Chairperson Woolery declared this meeting adjourned at 12:22 p.m.

Minutes approved: February 7, 2011