

Rancho Santiago Community College District
2323 North Broadway, #114
Santa Ana, California

BOARD LEGISLATIVE COMMITTEE MEETING

Monday, February 7, 2011

MINUTES

1.0 PROCEDURAL MATTERS

1.1 Call to Order

The meeting was called to order at 3:08 p.m. by Mr. John Hanna. Other member present: Mr. Nathan Selvidge.

Others present: Mr. Matthew Hicks (Townsend Public Affairs), Dr. Raúl Rodríguez, Ms. Laurie Weidner, and Ms. Anita Lucarelli as record keeper. Ms. Amanda Fenton (Townsend Public Affairs) was present via teleconference.

1.2 Pledge of Allegiance to the United States Flag

The Pledge of Allegiance was led by Mr. Selvidge.

1.3 Public Comment

There was no public comment.

1.4 Approval of Minutes

It was moved by Mr. Hanna, seconded by Mr. Selvidge, and carried unanimously to approve the minutes of December 17, 2010.

2.0 GENERAL

2.1 Schedule of Appointments for 2/13-2/16 Advocacy Trip to Washington, D.C.

Ms. Weidner distributed the travel schedule and itinerary for the Washington, D.C. advocacy visits. After discussing the itinerary, it was determined updates would most likely occur to the current schedule.

2.2 Policy Priorities and Materials

Ms. Weidner distributed literature to be left with legislators and staff at departments board members will be visiting. Discussion ensued. Mr. Hanna asked that the literature be reviewed by board members traveling to Washington, D.C., prior to the meetings in Washington, D.C. Ms. Weidner indicated talking points will also be provided to board members.

2.3 Reporting to Board of Trustees on Sacramento and Washington, D.C. Advocacy Trips

After discussion, it was decided that reports on Sacramento and Washington, D.C. advocacy trips would be reviewed by Chairperson Wooley prior to an informational report at a future board meeting.

2.4 Next Steps; Date for Next Meeting

After discussion, it was decided to work with Chairperson Woolery in planning another committee meeting to be held in late March. Discussion included having a report on the Sacramento advocacy trip at the March 14 board meeting and having a report on the Washington, D.C., advocacy trip at the March 28 board meeting.

2.5 Discussion of New Legislative Tracking Tool from CapitolTrak

The committee reviewed a sample legislative tracking tool from CapitolTrak and decided to review this item further at the next committee meeting.

3.0 ADJOURNMENT

Mr. Hanna declared this meeting adjourned at 4:05 p.m.