Student Trustee Tong called the meeting to order at 10:33 a.m.

A quorum was present.

The following colleges were present: ELAC, LACC, LAHC, Pierce College, LATTC, and LAVC.

Absent: LAMC (arrived at 10:46 a.m.), LASC, and WLAC (arrived at 10:34 a.m.)

(Mr. Mohsin, WLAC, arrived at 10:34 a.m.)

PUBLIC AGENDA SPEAKERS

Mr. Jaden Ledkins, ASO Senator, State and Governmental Affairs, LACC, addressed the Committee regarding the possibility of holding a march in Southern California on May 12 or 13, 2011 for students who are unable to attend the “March in March” in Sacramento.

Mr. Andrea Bari, ASO Senator At-Large, LACC, addressed the Committee regarding the possibility of having a student film festival for the purpose of providing scholarships.

DISCUSSION/ACTION ITEMS

Review legal requirements for a college to run a transportation initiative (Eric Kim)

Mr. Eric Kim, Assistant General Counsel, distributed a memorandum entitled “Transportation Fee Elections.” He discussed the document with respect to the provisions for conducting a transportation fee election as referenced in Education Code section 76361.

(Mr. Rodriguez, LAMC, arrived at 10:46 a.m.)

Mr. Kim discussed the document with respect to the procedure for implementing a transportation fee at each of the colleges.

Mr. Kim and Mr. Thomas Hall, Director, Facilities Planning and Development, responded to questions from the Committee members regarding the procedure for running a transportation fee election.

For the record, Mr. Kim stated that regulations governing the transportation fee election process will need to be consulted; this is why it is likely they will not be implemented until at least Fall 2011 and as late as Spring 2012.

Ms. Kimble distributed a document entitled “Enrollment by Unit Load and College, Fall 2008.” which lists the number of enrollments per college by unit load of less than 6 units, 6 to 11 units, and 12 or more units and the total cost per semester for each college at $24.90 per student.
Review sample initiative provided by Assistant General Counsel (Eric Kim)

Mr. Kim discussed the sample transportation fee initiative that is included in the handout.

Survey of which colleges intend to run a referendum

There was discussion among the Committee members regarding whether or not a referendum should be run to implement a mandatory transportation fee and the impact that a mandatory transportation fee would have on the students.

Student Trustee Tong recommended that a special election be conducted in late May 2011 to vote on whether or not to implement a mandatory transportation fee.

Mr. Kim indicated that the election would be conducted by each individual college. The election is not mandatory, but the colleges that do not conduct an election will not receive the I-TAP cards.

Motion by Ms. Muñoz, seconded by Ms. Lamas, to support the idea of each campus to have a special election in late May 2011.

There was discussion regarding the motion.

Due to the need to extend the time of the meeting, it was moved by Ms. Muñoz and seconded by Ms. Matevosyan to lay Ms. Muñoz’s motion on the table for two minutes.

APPROVED: 8 Ayes

(Mr. Binns left at 12:06 p.m.)

Motion by Mr. Axelrod, seconded by Mr. Mohsin, to extend the time of the meeting for 10 minutes.

APPROVED: 7 Ayes

Motion by Ms. Muñoz, seconded by Mr. Rodriguez, to take Ms. Muñoz’s motion from the table.

APPROVED: 7 Ayes

There was discussion regarding the motion to support the idea of each campus to have a special election in late May 2011.

Motion by Ms. Muñoz, seconded by Mr. Rodriguez, to lay Ms. Muñoz’s motion on the table for a second time and extend the time of the meeting.

APPROVED: 6 Ayes (ELAC, LACC, LAMC, Pierce College, LATTC, LAVC)

1 No (WLAC)

Motion by Ms. Muñoz, seconded by Mr. Rodriguez, to extend the meeting for 15 minutes.

FAILED: 3 Ayes (LAMC, LATTC, LAVC)

4 Noes (ELAC, LACC, Pierce College, WLAC)

Therefore, the main motion was not acted upon.

NEW BUSINESS

None.
SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, March 25, 2011 at 9 a.m. at the 811 Wilshire Boulevard Building in the 3rd Floor Hearing Room. The deadline for submitting agenda items is Friday, March 11, 2011.

ADJOURNMENT

There being no objection, the special meeting was adjourned at 12:19 p.m.