I. CALL TO ORDER

II. ROLL CALL

III. SELECTION OF AD HOC CHAIRPERSON

IV. PUBLIC AGENDA SPEAKERS (5 minutes total per speaker)
   For all agenda and non-agenda items

V. REVIEW BOARD AGENDAS (Standing Item) (10 minutes)

VI. ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS (5 minutes each)

VII. STUDENT TRUSTEE MONTHLY REPORT (5 minutes) RECOMMENDATION TO THE BOARD OF TRUSTEES REGARDING REPLACEMENT FOR VACANT STUDENT TRUSTEE POSITION

VIII. LIAISON REPORTS (5 minutes each)
   A. District Office Report.............................................................................................................. Bobbi Kimble
   B. ASO/ASU Advisors Report...................................................................................................... M. Sonia Lopez
   C. Chief Student Services Officers (CSSO) Report....................................................................... Joe Ramirez
   D. District Academic Senate Report (11 a.m.) ............................................................................... David Beaulieu

IX. ISSUES FOR THE BOARD OF TRUSTEES
X. DISCUSSION/ACTION ITEMS
   A. Legislative Review and Recommendations (standing discussion item)
   B. Student Information System (SIS) Modernization Project
   C. Priority Enrollment Review and Comment
   D. Supplemental Instruction (SI)
   E. Negative Check-off
   F. ASO/ASU Advisors’ Role
   G. Student Affairs Committee Election
   H. Roundtable Discussion (10 minutes)

XI. CONSULTATION ITEMS
   A. Moving Withdrawal Date to Coincide with Census Date
   B. Minimum Number of Units Required to Graduate from an Individual College in the District

XII. SAC OUTSIDE COMMITTEE REPORTS
   A. District Academic Senate (DAS) – Yui Fan, Student Representative; Norvan Berkezyan, Alternate
   B. District Budget Committee (DBC) – Vacant, Student Representative: Norvan Berkezyan, Alternate
   C. District Curriculum Committee – Daniel Campos, Student Representative
   D. District Citizens’ Oversight Committee – Jaden K. Ledkins, Student Representative
   E. LACCD Sheriff’s Oversight Ad Hoc Committee – Vacant, Student Representative

XIII. AD HOC COMMITTEE AND TASK FORCE REPORTS (3 minutes each)
   A. Student Advocacy Committee – James Garcia, Chair
   B. Student Information System (SIS) Committee – James Garcia
   C. Ad Hoc Transportation Committee – Vacant, Chair

XIV. RESOURCE TABLE STUDENT REPRESENTATIVE – February 8, 2012 (LAHC) and February 22, 2012 (ESC) – Yui Fan, ASO President, LAHC

XV. NEW BUSINESS

XVI. SUMMARY – NEXT MEETING – FEBRUARY 24, 2012
   Deadline for submitting agenda items – Monday, February 6, 2012

XVII. ADJOURNMENT

*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/981-2044 no later than 12 p.m. (noon) on the Thursday prior to the Committee meeting.