AGENDA

I. CALL TO ORDER ................................................................................................................................. Jennifer Estrada, Acting Chair (in the absence of Student Trustee Daniel Campos)

II. ROLL CALL

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

    *Members of the public are allotted five minutes time to address the agenda issues.
    Three minutes will be allocated per Committee member for discussion items during the meeting.
    Responses to any discussion items will be limited to one minute per Committee member.

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

V. STUDENT TRUSTEE MONTHLY REPORT (5 minutes)

VI. LIAISON REPORTS (5 minutes each)
    A. District Office Report.................................................................................................................. Bobbi Kimble
    B. ASO/ASU/ASG Advisor’s Report............................................................................................... M. Sonia Lopez
    C. Chief Student Services Officers (CSSO) Report........................................................................... Joe Ramirez
    D. District Academic Senate (DAS) Report....................................................................................... Donald Gauthier

VII. ISSUES FOR THE BOARD OF TRUSTEES
VIII. DISCUSSION ITEMS
   A. Board Rule 8603 – Limitations on Enrollment
   B. A. ASO/ASU/ASG Sponsorship Event
   C. Roundtable Discussion (10 minutes)

IX. ACTION ITEMS
   None

X. CONSULTATION ITEMS
   None

XI. SAC OUTSIDE COMMITTEE REPORTS
   B. District Budget Committee (DBC) – Joseph Tucker, Student Representative; Leon Scott-Wells, Alternate
   C. District Curriculum Committee – Ali El Krim, Student Representative
   D. District Citizens’ Oversight Committee – Jaden K. Ledkins, Student Representative
   E. LACCD Sheriff’s Oversight Committee – Michael Griggs, Student Representative

XII. AD HOC COMMITTEE AND TASK FORCE REPORTS (3 minutes each)
   A. Priority Enrollment Task Force – Jennifer Estrada, Co-Chair; Gabriel Brown, Co-Chair; Theodore White, Leon Scott-Wells, Donald Cristobal, Jessica Robles
   B. Triple Alliance Ad Hoc Committee – Daniel Campos, Chair

XIII. RESOURCE TABLE STUDENT REPRESENTATIVE – Mario Lacy, ASO President, LAHC – January 16, 2013 (LAHC) and January 30, 2013 (ESC)

XIV. NEW BUSINESS

XV SUMMARY – NEXT MEETING – JANUARY 25, 2013 ......................................................Jennifer Estrada, Acting Chair
   Deadline for submitting agenda items – Monday, January 7, 2013

XVI. ADJOURNMENT

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 213/891-2044 no later than 12 p.m. (noon) on the Thursday prior to the Committee meeting.