I. CALL TO ORDER ......................................................................................................................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. STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT
PRESENTATION (11:00 a.m.) (45 minutes) .......................................................................................... Betsy Regalado

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

VI. STUDENT TRUSTEE MONTHLY REPORT (5 minutes)

VII. 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

VIII. ISSUES FOR THE BOARD OF TRUSTEES
IX. DISCUSSION ITEMS
   A. ASO/ASU/ASG Sponsorship Event

X. ACTION ITEMS
   None

XI. CONSULTATION ITEMS
   None

XII. SAC OUTSIDE COMMITTEE REPORTS
   A. District Academic Senate (DAS) – February 14, 2013 – Joseph Tucker, Student Representative; March 14, 2013 and May 9, 2013 – Michael Griggs, Student Representative
   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

XIII. 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

XIV. RESOURCE TABLE STUDENT REPRESENTATIVE – Gabriel Brown, ASO President, WLAC – February 6, 2013 (WLAC) and February 20, 2013 (ESC)

XV. NEW BUSINESS

XVI SUMMARY – NEXT MEETING – FEBRUARY 22, 2013 ................................................................. Daniel Campos
   Deadline for submitting agenda items – Monday, February 11, 2013

XVII. 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.