Committee: Daniel Campos, Chair; Ali El Krim, LASC; Jennifer Estrada, ELAC; Michael Griggs, LAMC; Jwyanza Hobson, LACC; Bobbi Kimble, ESC; Vahe Matevosyan, LAVC; Joe Ramirez, LAMC; Mister Searcy, WLAC

Student Trustee Campos called the meeting to order at 9:38 a.m.

A quorum was present.

The following colleges were present: ELAC, LACC, LAMC, LASC, LAVC, and WLAC

Absent: LAHC, LAPC, and LATTC

PUBLIC AGENDA SPEAKERS

Ms. Katrelia Walker addressed the Committee regarding “Go Red Day” during which the LACCD will take a stand for women in their fight against heart disease. She indicated that the campaign will be launched on Wednesday, February 6, 2013 and that employees and students throughout the District will “go red” by wearing red clothing in observance of “National Wear Red Day.” She distributed a press release and a flyer regarding this event.

Dr. Tom Oliver addressed the Committee regarding his candidacy for the LACCD Board of Trustees. He distributed a document regarding his educational and leadership background.

Mr. Nehasi Lee addressed the Committee regarding the Black Caucus of the California Community Colleges 12th Annual Leadership Conference, which is scheduled for February 15 to 17, 2013 at Fresno City College. He distributed a flyer and registration form for the conference.

Mr. Jason Serrato addressed the Committee regarding bus transportation to the “March in March” scheduled for March 4, 2013 in Sacramento. He distributed information from Starline Tours regarding the cost of the bus transportation.

ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS

The following individuals reported on issues, activities, and events at their respective campuses:

Mr. Michael Griggs, LAMC; Ms. Jennifer Estrada, ELAC; Mr. Jwyanza Hobson, LACC; Mr. Leon Scott-Wells and Mr. Ali El Krim, LASC; Mr. Vahe Matevosyan, LAVC; and Mr. Mister Searcy, WLAC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Campos reported that Proposition 30 was passed in November 2012 due, in part, to its being supported by approximately 28 percent of community college students in California. He emphasized the importance of the students to vote in the upcoming Board of Trustees election. He reported that he has recruited sponsors for Black History Month.
LIAISON REPORTS

District Office Report

Ms. Bobbi Kimble reported that the election for the next Student Trustee is coming up and encouraged the current Associated Student Presidents to consider running for this position. With respect to Transfer Model Curriculum (TMC) degrees, she reported that there is a mandate from the Board of Governors of the California Community Colleges, which states that the colleges have to be at 80 percent compliance with having these TMC degrees. She further reported that the non-resident tuition fee for the 2013-14 fiscal year would be presented to the Board of Trustees for action at the Board meeting of January 30, 2013. She indicated that the proposed fee is the same as that for the current fiscal year.

ASO/ASU/ASG Advisors Report

No report.

Chief Student Services Officers (CSSO) Report

Mr. Joe Ramirez reported that all of the colleges will offer summer session classes this year. He encouraged the Associated Student Presidents to attend Academic Senate meetings and Educational Planning Committee meetings at their respective colleges in order to be informed regarding how classes are being developed. He reported that the student email system is being implemented this year.

District Academic Senate (DAS)

Student Trustee Campos noted that Mr. Donald Gauthier was not present.

ISSUES FOR THE BOARD OF TRUSTEES

Mr. El Krim inquired as to the status of a proposal for the use of a universal caterer for all nine colleges.

Student Trustee Campos indicated that he has not heard about this proposal. He indicated that he would place a discussion item regarding food concessions on the agenda of the SAC meeting of February 22, 2013.

* * *

There being no objection, Student Trustee Campos suspended the order of business and took out of order the DAS Report.

LIAISON REPORTS (continued)

District Academic Senate (DAS)

Mr. Gauthier, who was now present, reported that the student email system will be implemented Districtwide during the spring break period. He indicated that a YouTube video is being created that will explain how to use the student email system. He stated that this video could be placed on the LACCD website. He reported that the Center for Green Schools at the United States Green Building Council (USGBC) has launched the Community Green program to support California community colleges in providing their students with green building education and training opportunities.

* * *

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT PRESENTATION

A document entitled “SIS Modernization Project” was distributed.

Ms. Betsy Regalado introduced Mr. Christopher Nersisyan.
Ms. Regalado and Mr. Nersisyan gave a PowerPoint presentation and discussed the document with respect to the SIS functions, how the new SIS project will be funded, the steps taken to select a new SIS software vendor, implementation of the SIS project, key guidelines for implementing the SIS, system configuration, student involvement, and the communication plan.

A question and answer session was conducted regarding the SIS Modernization Project presentation.

Student Trustee Campos requested that an update report regarding the SIS Modernization Project be presented to the SAC on a monthly basis.

**DISCUSSION ITEMS**

**ASO/ASU/ASG Sponsorship Event**

Student Trustee Campos indicated that he has spoken to some vendors regarding sponsoring Black History Month events in February and would discuss this further at the next SAC meeting.

**ACTION ITEMS**

None.

**CONSULTATION ITEMS**

None.

**SAC OUTSIDE COMMITTEE REPORTS**


No report.

**District Budget Committee (DBC)** – Joseph Tucker, Student Representative; Leon Scott-Wells, Alternate

No report.

**District Curriculum Committee** – Ali El Krim, Student Representative

No report.

**District Citizens’ Oversight Committee (DCOC)** – Jaden K. Ledkins, Student Representative

No report.

**LACCD Sheriff’s Oversight Committee** – Michael Griggs, Student Representative

No report.

**AD HOC COMMITTEE AND TASK FORCE REPORTS**

**Priority Enrollment Task Force** – Jennifer Estrada, Co-Chair; Gabriel Brown, Co-Chair; Theodore White, Leon Scott-Wells, Donald Cristobal, Jessica Robles

No report.
Triple Alliance Ad Hoc Committee – Daniel Campos, Chair

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – February 6, 2013 (WLAC) and February 20, 2013 (ESC)

Mr. Gabriel Brown, ASO President, WLAC, will serve as the Student Representative at the Resource Table for the Board meetings of February 6, 2013 (WLAC) and February 20, 2013 (ESC).

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

Student Trustee Campos indicated that the following items would be on the agenda of the SAC meeting of February 22, 2013:

Discussion Items
Food Concessions
Student Email Feedback
Washington, DC Trip
Priority Registration Changes
“March in March” – March 4, 2013

Action Items
Resolution – Black History Month (February)
Change Date of May 17, 2013 Student Affairs Committee Meeting

The next regular meeting of the Student Affairs Committee is scheduled for Friday, February 22, 2013 at 9:00 a.m.

The deadline for submitting agenda items is Monday, February 11, 2013.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:08 p.m. in the memory of Mr. Rees Hawkins Kimble, the brother of Ms. Bobbi Kimble.