AGENDA

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Friday, August 9, 2013
9 a.m. – 12 p.m.

Committee Members
Michael J. Griggs, Student Trustee
Board Representative (Appointed) – TBD
Alternate Board Representative (Assigned) – TBD
ASO/ASU/ASG Presidents
Bobbi Kimble, Dean, Educational Support Services, Staff Liaison
Joe Ramirez, Vice President of Student Services
M. Sonia Lopez, ASO/ASU/ASG Advisor

AGENDA
(Items may be taken out of order)

I. CALL TO ORDER ................................................................. Michael J. Griggs

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. STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT
IX. DISCUSSION ITEMS
None

X. ACTION ITEMS
A. Nominate Student Representative to District Citizens’ Oversight Committee (DCOC)
B. 2013-14 Student Affairs Committee Meeting Schedule
C. Board Meeting Student Representatives at the Resource Table
D. Student Appointments to Outside Committees
   District Academic Senate (DAS)
   District Budget Committee (DBC)
   District Curriculum Committee
   LACCD Sheriff’s Oversight Committee

XI. CONSULTATION ITEMS
None

XII. SAC OUTSIDE COMMITTEE REPORTS
A. District Academic Senate (DAS) – Vacant
B. District Budget Committee (DBC) – Vacant
C. District Curriculum Committee – Vacant
D. District Citizens‘ Oversight Committee (DCOC) – Vacant, Student Representative
E. LACCD Sheriff’s Oversight Committee – Vacant

XIII. RESOURCE TABLE STUDENT REPRESENTATIVE – August 21, 2013 (ESC); September 11, 2013 (ESC); and September 25, 2013 (ESC) – Volunteers to sit at Resource Table

XIV. NEW BUSINESS

XV SUMMARY – NEXT MEETING – SEPTEMBER 13, 2013 ..........................................................Michael J. Griggs
Deadline for submitting agenda items – Tuesday, September 3, 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.