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. COVER LACCD WEEK PLANNING UPDATES

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. MATTERS FOR/OF THE BOARD OF TRUSTEES
IX. STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

X. DISCUSSION ITEMS
   Catering Services – A.C. Custom Catering, Inc.
   None

XI. ACTION ITEMS
   A. Appoint Student Representative to the LACCD Sheriff’s Oversight Committee
   B. Appoint Board Meeting Student Representatives at the Resource Table – Board Meetings of January 15, 2014 and January 29, 2014

XII. CONSULTATION ITEMS
   None

XIII. SAC OUTSIDE COMMITTEE REPORTS
   A. District Academic Senate (DAS)
      • DAS Meeting of December 12, 2013 – Eduardo Vargas, ASU President, ELAC – Student Representative
   B. District Budget Committee (DBC) – LaMont Jackson, ASO President, LASC – Student Representative
   C. District Curriculum Committee – Alexia Johnson, ASU President, LAVC – Student Representative
   D. District Citizens’ Oversight Committee (DCOC) – LaMont Jackson, ASO President, LASC – Student Representative
   E. LACCD Sheriff’s Oversight Committee – Vacant – Student Representative

XIV. RESOURCE TABLE STUDENT REPRESENTATIVE – January 15, 2014 (ESC) and January 29, 2014 (ESC) – TBD

XV. NEW BUSINESS

XVI SUMMARY – NEXT MEETING – JANUARY 10, 2014 ..........................................................Michael J. Griggs
   Deadline for submitting agenda items – Monday, December 30, 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.