



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

## 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, July 11, 2014  
9 a.m. – 12 p.m.

Committee Members

LaMont G. Jackson, Student Trustee  
Board Representative (Appointed) – TBD  
Alternate Board Representative (Assigned) – TBD  
ASO/ASU/ASG Presidents  
Dr. Celena Alcala, Interim 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 ..... LaMont G. Jackson
- 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..... Celena Alcala/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. MATTERS FOR/OF THE BOARD OF TRUSTEES
- VIII. STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

- IX. DISCUSSION ITEMS
  - None
  
- X. ACTION ITEMS
  - Nominate Student Representative to District Citizens' Oversight Committee (DCOC)
  - 2014-15 Student Affairs Committee Meeting Schedule
  - Board Meeting Student Representative at the Resource Table
  - 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) – Student Representatives TBD
  - B. District Budget Committee (DBC) – Student Representative TBD
  - C. District Curriculum Committee – Student Representative TBD
  - D. District Citizens' Oversight Committee (DCOC) – Student Representative TBD
  - E. LACCD Sheriff's Oversight Committee – Student Representative TBD
  
- XIII. RESOURCE TABLE STUDENT REPRESENTATIVE – July 23, 2014 (ESC) – Ask for volunteer
  
- XIV. NEW BUSINESS
  
- XV. SUMMARY – NEXT MEETING – FRIDAY, AUGUST 8, 2014 ..... LaMont G. Jackson  
 Deadline for submitting agenda items – Monday, July 28, 2014
  
- 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.