AGENDA

CALL TO ORDER ................................................................. Robert “Sonny” Martinez, Acting Chair

ROLL CALL

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.

ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS (5 minutes each)

STUDENT TRUSTEE MONTHLY REPORT (5 minutes)

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

MATTERS FOR/OF THE BOARD OF TRUSTEES

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

X. ACTION ITEMS
   None

XI. CONSULTATION ITEMS
   None

XII. SAC OUTSIDE COMMITTEE REPORTS
   A. District Academic Senate (DAS) – Student Representatives TBD
   B. District Budget Committee (DBC) – Daniel Ly, Student Representative (July meeting cancelled)
   C. District Curriculum Committee – Jordan Collier, Student Representative
   D. District Citizens’ Oversight Committee (DCOC) – Student Representative (pending approval by Board)
   E. LACCD Sheriff’s Oversight Committee – Justin Blackburn, Student Representative

XIII. RESOURCE TABLE STUDENT REPRESENTATIVE – Jordan Collier – July 23, 2014 (ESC)

XIV. NEW BUSINESS

XV SUMMARY – NEXT MEETING – FRIDAY, SEPTEMBER 12, 2014 ............... Robert “Sonny” Martinez, Acting Chair
Deadline for submitting agenda items – Tuesday, September 2, 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.