LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES – STUDENT AFFAIRS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  

Friday, August 8, 2014  
9:00 a.m. – 12:00 p.m.

Committee: Sonny Martinez, ELAC, Acting Chair; Bobbi Kimble, ESC; Sukhsimran Sandhu, LAVC; Raymond Gosen, LAMC; Isaac Morales, LASC; John Noyola, LATTC; Jordan Collier, LATTC; and Avery Bivinetto, LAHC

In the absence of Student Trustee LaMont G. Jackson, Mr. Sonny Martinez, Acting Chair, called the unofficial group to order at 9:32 a.m.

A quorum was not yet present.

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

Absent: LACC, LAHC (arrived at 9:38 a.m.), LAPC, LATTC (arrived at 9:36 a.m.), and WLAC

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee, Black Caucus of the California Community Colleges, addressed the Committee regarding maintaining active roles in student leadership positions. He also emphasized the importance of having a student representative assigned to the Resource Table at all meetings of the Board.

(Mr. John Noyola, LATTC, arrived at 9:36 a.m.)  
(Mr. Avery Bivinetto, LAHC, arrived at 9:38 a.m.)  
(Mr. Jordan Collier, LATTC, arrived at 9:42 a.m.)

ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS

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

       Mr. Avery Bivinetto, LAHC; Mr. Raymond Gosen, LAMC; and Mr. Isaac Morales, LASC.

During his report, Mr. Morales inquired if the negative check-off for the Student Information System (SIS) would be implemented this year.

Ms. Bobbi Kimble requested that the ASO/ASU/ASG Presidents confer with their respective ASO/ASU/ASG Advisors on their campus. She requested that the ASO/ASU/ASG Presidents email her about the topic.

Matters for/of the Board of Trustees was taken out of order.

***
MATTERS FOR/OFF THE BOARD OF TRUSTEES

Trustee Mike Eng indicated that the Los Angeles County Fair is offering free admission on Thursday, September 11, 2014 to all current LACCD students, faculty and staff, as well as a discounted admission rate for all LACCD alumni, family and friends. ASO/ASU/ASG student volunteer representatives were invited to distribute college materials at a Fair booth that day. This event will be promoted by the ASO/ASU/ASG organizations at the colleges.

* * *

ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS (continued)

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

Mr. Jordan Collier, LATTC; Mr. Sonny Martinez, ELAC; and Mr. Sukhsimran Sandhu, LAVC.

STUDENT TRUSTEE MONTHLY REPORT

Acting Chair Martinez reported on the café food prices at ELAC.

LIAISON REPORTS

District Office Report

Ms. Kimble introduced Mr. Maury Pearl, who will present information later in the meeting regarding a student survey that will be distributed in the Fall semester.

Matters for/of the Board of Trustees was taken out of order.

* * *

MATTERS FOR/OFF THE BOARD OF TRUSTEES (continued)

Trustee Nancy Pearlman introduced herself to the Committee and discussed her personal involvement in the community and her active role on the Board of Trustees.

Board President Scott J. Svonkin introduced himself to the Committee and gave an overview of his experience as a Member of the Board of Trustees. He addressed current issues concerning the students, including the quality and cost of food served at the colleges as well as college campus cleanliness. Board President Svonkin will encourage all Board Members to attend future SAC meetings.

* * *

LIAISON REPORTS (continued)

ASO/ASU/ASG Advisors Report

No report.

Chief Student Services Officers (CSSO) Report

No report.
District Academic Senate (DAS) Report

Mr. Donald Gauthier reported that the District Academic Senate’s Fall Summit will be held on September 26, 2014 at Los Angeles City College. All SAC and student government members from all colleges are invited to attend and discuss their agenda items; i.e., textbook costs.

STUDENT INFORMATION SYSTEM (SIS) MODERNIZATION PROJECT MONTHLY UPDATE REPORT

Ms. Betsy Regalado distributed a document entitled “Screenshots of Student Account (Student’s View).” She discussed the document with respect to the negative check-off option, and emphasized that the PeopleSoft software does not have a check-off option for ASO/ASU/ASG fees. Students must opt out of paying ASO/ASU/ASG fees every time they register for classes through a four-step process that includes a statement on the benefits of ASO membership.

A question and answer session was conducted regarding the document.

DISCUSSION ITEMS

None.

ACTION ITEMS

None.

CONSULTATION ITEMS

None.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Sonny Martinez, ASO President, ELAC – Student Representative

No report.

District Budget Committee (DBC) – Daniel Ly, ASO Vice President of Finance, LAHC; Sonny Martinez, ASO President, ELAC; and Sukhsimran Sandhu, ASU President, LAVC – Student Representatives

No report.

District Curriculum Committee – Jordan Collier, ASO President, LATTC, and Alex O. Oloo, ASO President, LAPC – Student Representatives

No report.

District Citizens’ Oversight Committee (DCOC) – Michael J. Griggs – Student Representative

No report.

The Board adopted the appointment of Mr. Michael Griggs to the District Citizen’s Oversight Committee at the Board of Trustees meeting of August 6, 2014.
LACCD Sheriff’s Oversight Committee – Justin Blackburn, ASO President, LASC – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – AUGUST 20, 2014 (ESC)

Mr. Daniel Ly volunteered to serve as the Student Representative at the Resource Table for the Board meeting of August 20, 2014.

NEW BUSINESS

Mr. Pearl spoke regarding the student survey that will be issued during the Fall 2014 semester. This survey is issued every two years and the collected data is used for the LACCD Program Review process. The surveys will be distributed to colleges between September 29 and October 19, 2014. Past results of the student surveys are posted on the District’s website here: http://www.laccd.edu/Departments/EPIE/Research/Pages/Student-Surveys.aspx.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Friday, September 12, 2014 at 9:00 a.m. The deadline for submitting agenda items is Tuesday, September 2, 2014.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:06 p.m.