Student Trustee Jackson called the meeting to order at 9:30 a.m.

A quorum was present.

The following colleges were present: LACC, ELAC, LAMC, LAVC and WLAC

Absent: LAPC, LAHC, LASC and LATTC

PUBLIC SPEAKERS

Mr. Denny Zane and Ms. Diana Ho, Transportation Consultants, provided information regarding an opportunity for future student funding for public transportation relating to California's Cap-and-Trade Program that took effect in early 2012. Cap-and-Trade is a market-based regulation that is designed to reduce greenhouse gases from multiple sources in response to climate change. Potential funding for student transit passes will be administered by Caltrans, and LA Metro will be responsible for local implementation. This initiative, if approved by the LA Metro Board, would allow all LACCD students access to public transit by using their student ID card in the future.

Mr. Nehasi Lee, Black Caucus of the California Community Colleges, addressed the committee regarding his concerns as they pertain to textbook costs and college food services. Mr. Lee also distributed a flyer regarding the 14th Annual Leadership Conference of the Black Caucus of the California Community Colleges to be held on February 13-15, 2015 at Merit College in Oakland, California.
ASSOCIATED STUDENT BODY PRESIDENTS’ REPORTS

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

Mr. Gerson Liahut-Sanchez, ELAC; Mr. Larry Young, WLAC; Ms. Elizabeth Orr, LACC; Ms. Lorena Aguilar, LAMC; and Mr. Sukhsimran Sandhu, LAVC.

STUDENT TRUSTEE MONTHLY REPORT

Student Trustee Jackson reported on the following topics:

- Mr. Ali Asghar was appointed to Chair the Ad Hoc Committee on S-Regulations. Mr. Asghar will work with Ms. Sonia Lopez to discuss any necessary revisions to the S-Regulations. There are fourteen S-Regulations in total listed on the LACCD website.
- The WLAC lease for the Lovebird Café was not renewed this year. WLAC will use outside food vendors.
- The public awareness campaign regarding “Covered California” at all nine LACCD colleges will continue in 2015. Covered California™ is a marketplace implementing the federal Patient Protection and Affordable Care Act in California. Students need to be aware of the potential fees involved. As of 2014, most people are required to have health insurance or face a tax penalty.
- Student Trustee Jackson will meet with Chancellor Rodriguez to discuss providing Cal-Cards (credit cards) to all nine ASO/ASU/ASG Advisors.
- There are four seats on the LACCD Board of Trustees that are open for election in 2015. Candidate forums will be scheduled at LAVC and ELAC in January 2015 and also at LAHC in February 2015. Elections will be held on March 3, 2015.
- The next Student Affairs Committee meeting will be held at Los Angeles City Hall on Thursday, January 15, 2015, and several City leaders will be invited to this meeting.
- An Emergency Summit will be held in February at LASC in response to news reports of police brutality in Ferguson, Missouri.

LIAISON REPORTS

District Office Report

On behalf of Ms. Bobbi Kimble, Ms. Lucia Robles reported that the ESC is focused on student success initiatives, preparing for accreditation renewal in 2016, revising E-Regulations, and preparing to implement the new Student Information System (SIS) software.

ASO/ASU/ASG Advisors Report

On behalf of Ms. Sonia M. Lopez, Mr. Alen Andriassian reported on the SB 1456 Student Success Act of 2012. This bill provides a policy framework
that targets funding to the core matriculation services of orientation, assessment, counseling and advising, and development of education plans. It will be necessary for students to go through all of these processes in order to obtain priority registration. Mr. Andriassian also encouraged the Committee members to continue pursuing their goals for the last half of the year, join shared governance committees on each of their college campuses, and to get involved in outreach and recruitment for new students.

Chief Student Services Officers (CSSO) Report

On behalf of Mr. Joe Ramirez, Ms. Ludi Villegas-Vidal reminded the Committee members to be aware of the SB 1456 Student Success and Support Program for student assessment, orientation and counseling requirements. Ms. Villegas-Vidal also encouraged the Committee members to address the goals that they would like to accomplish before their terms end.

District Academic Senate (DAS) Report

No report.

MATTERS FOR/OF THE BOARD OF TRUSTEES

Discussion ensued regarding the contracts for food trucks that need to be renewed by the Board.

DISCUSSION ITEMS

SIS Negative Check-Off Issues
Student Trustee Jackson reported that he is now a member of the SIS Committee and will support the implementation of the negative check-off for ASO fees.

Food Vendors and Food Services at all nine Colleges
Mr. Asghar discussed food services issues and concerns for all nine colleges. The process to allow food trucks to be available on each campus was discussed.

Possible Candidate Forum for open LACCD Board of Trustees seats
Student Trustee Jackson covered this topic during his monthly report.

ACTION ITEMS

None.

CONSULTATION ITEMS

None.
SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate (DAS) – Alex O. Oloo (LAPC) – Student Representative

No report.

District Budget Committee (DBC) – Robert S. Martinez (ELAC) – Student Representative

No report.

District Curriculum Committee – James Johnston (LATTC) – Student Representative

No report.

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

No report.

LACCD Sheriff’s Oversight Committee – Justin Blackburn (LASC) – Student Representative

No report.

RESOURCE TABLE STUDENT REPRESENTATIVE – Sukhsimran Sandhu – January 14, 2015 (LAVC)

Mr. Sukhsimran Sandhu (LAVC) will serve as the Student Representative at the Resource Table for the Board meetings of January 14, 2015 held at LAVC and also on January 28, 2015 held at the ESC.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next regular meeting of the Student Affairs Committee is scheduled for Thursday, January 15, 2015 at 9:00 a.m. This meeting will be held at Los Angeles City Hall, 200 N. Spring Street, in the Edward R. Roybal Room #350. The deadline for submitting agenda items is Friday, January 2, 2015.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:03 p.m.