



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, September 11, 2015
9:30 a.m. – 12:00 p.m.**

Committee Members

Gerson A. Liahut-Sanchez, Interim Student Trustee
Board Representative (Appointed) – TBD
Alternate Board Representative (Assigned) – TBD
ASO/ASU/ASG Presidents
Bobbi Kimble, District Office Liaison
Sonia Lopez, ASO/ASU/ASG Advisor Liaison
Chief Student Services Officer Liaison – TBD
Linda D. Rose, College President Liaison

AGENDA

(Items may be taken out of order)

- I. CALL TO ORDER Gerson A. Liahut-Sanchez, Interim Student Trustee
- II. ROLL CALL
- III. PUBLIC SPEAKERS (3 minutes each for all agenda and non-agenda items.)
- IV. ASSOCIATED STUDENT BODY PRESIDENTS' REPORTS (5 minutes each)
- V. INTERIM STUDENT TRUSTEE MONTHLY REPORT (5 minutes)
- VI. LIAISON REPORTS (5 minutes each)
 - A. District Office Report..... Bobbi Kimble
 - B. ASO/ASU/ASG Advisor's Report.....Sonia Lopez
 - C. Chief Student Services Officers (CSSO) Report.....TBD
 - D. District Academic Senate (DAS) ReportDonald Gauthier
- VII. MATTERS FOR/OF THE BOARD OF TRUSTEES

- VIII. DISCUSSION ITEMS (5 minutes each. Responses are limited to 1 minute per Committee member.)
 - A. Presentation: Student Dental Benefits – Mr. Damon Johnson, Dickerson Employee Benefits
 - B. Fiscal/Business Office Policies for ASO/ASU/ASG Annual Budgets – Mr. Romel Lopez, ASU President, ELAC
 - C. Gender-Neutral Restrooms – Gerson A. Liahut-Sanchez, Interim Student Trustee

- IX. ACTION ITEMS
 - A. Follow up on 8/14/15 Discussion item regarding a Public Transportation Survey for Students
 - B. Follow up on 8/14/15 Discussion item regarding Revising Board Rule Chapter II, Article X to Allow for Three Student Trustees
 - C. Insurance Options for Students
 - 1. Tuition Insurance
 - 2. Dental Insurance

- X. CONSULTATION ITEMS
 - A. None

- XI. SAC OUTSIDE COMMITTEE REPORT
 - A. District Academic Senate (DAS) – Jesse A. Ruckman-Vazquez, ASU President, LAVC
 - B. District Citizens’ Oversight Committee (DCOC) – Michael J. Griggs, Student Representative

- XII. RESOURCE TABLE STUDENT REPRESENTATIVE – John Eleby – October 7, 2015 (LATTC)

- XIII. NEW BUSINESS

- XIV. SUMMARY Gerson A. Liahut-Sanchez, Interim Student Trustee
 - A. NEXT MEETING – Friday, October 9, 2015. Deadline for submitting agenda items – Monday, September 28, 2015.

- XV. 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) one day prior to the Committee meeting.