



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

Committee Members

Milo Anderson, 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
Eric B. Peters, Chief Student Services Officer Liaison
Laurence B. Frank, College President Liaison

AGENDA

(Items may be taken out of order)

- I. CALL TO ORDER Milo Anderson, 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. 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 Officer's (CSSO) Report Eric B. Peters
 - D. College President's Report Laurence B. Frank
- VII. MATTERS FOR/OF THE BOARD OF TRUSTEES

- VIII. DISCUSSION ITEMS (5 minutes each. Responses are limited to 1 minute per Committee member.)
 - A. Update on the Electronic Voting Project – Jorge Mata, Chief Information Officer, LACCD
 - B. Dream Resource Centers – Gerson A. Liahut-Sanchez, ELAC
 - C. Governing Rules/Documents – Bryant Woodert, ASG President, LACC
 - D. Purpose of Student Affairs Committee – Bryant Woodert, ASG President, LACC

- IX. AD HOC ADVISORY SUB-COMMITTEE REPORTS (5 minutes each)
 - A. Follow-up Report from the Higher One Issues – Bryant Woodert, ASG President, LACC
 - B. Follow-up Report from the LACCD Food Services Steering Committee – Milo Anderson, Student Trustee

- X. ACTION ITEMS
 - A. Student Transportation Resolution – Milo Anderson, Student Trustee
 - B. Tuition-Free Community College Resolution – Milo Anderson, Student Trustee

- XI. CONSULTATION ITEMS
 - A. None

- XII. SAC OUTSIDE COMMITTEE REPORTS (5 minutes each)
 - A. District Budget Committee (DBC) – Romel Lopez, ASU President, ELAC
 - B. District Curriculum Committee (DCC) – Erica Martel, ASO President, LAVC
 - C. District Citizens' Oversight Committee (DCOC) – Michael J. Griggs, Student Representative

- XIII. RESOURCE TABLE REPRESENTATIVE – Erica Martel – January 13, 2016 (LAVC)

- XIV. NEW BUSINESS

- XV. SUMMARY Milo Anderson, Student Trustee
 - A. NEXT MEETING – Friday, February 19, 2016. Deadline for submitting agenda items – Monday, February 8, 2016.

- 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) one day prior to the Committee meeting.