

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Board Room – 1st Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Friday, January 25, 2008
9 a.m. to 12 p.m.

Committee: Eva Jackson, Student Trustee; Rose Bustos, ELAC; Mari Kiridjian, LAVC; M. Sonia Lopez, ELAC; Elia Perez, LASC; Carlos Ramirez, LAHC; Joe Ramirez, LAMC; Christian Marfil-Amatulli, Pierce College; Edwin Simpson, LATTTC; Pornthep Sripuntanagoon, LAMC; Jack Waites III, WLAC

Participants: Becky Gross, UFW Foundation; Eric Kim, ESC; Kenadi Le, Dolores Huerta Labor Institute; Felicia Montes, UFW Foundation; Vinh Nguyen, ESC; Captain Ralph Webb, Los Angeles County Sheriff's Department, Community College Bureau

Student Trustee Jackson called the meeting to order at 9:25 a.m.

A quorum was present.

At roll call, the following colleges were present: ELAC, LAMC, LASC, LATTTC, LAVC, and WLAC.

Absent: LACC, LAHC (arrived at 9:32 a.m.), and Pierce College (arrived at 9:58 a.m.).

PUBLIC AGENDA SPEAKERS

Captain Ralph Webb, Commander, Los Angeles County Sheriff's Department, Community College Bureau, discussed the LACCD Sheriff's Task Force. He indicated that the purpose of the Task Force is to improve the lines of communication among the nine colleges and the District Office and to establish Districtwide policies that will assist the Sheriff's operations on the campuses.

Mr. Edwin Simpson requested that Captain Webb e-mail agendas and minutes from the Task Force meetings to the ASO/ASU Presidents.

Captain Webb indicated that he does not distribute these documents—he only receives them—and recommended that Mr. Simpson request them from the office of Dr. Adriana Barrera, Deputy Chancellor.

Student Trustee Jackson indicated that she would request these documents from Dr. Barrera's office.

There was discussion regarding smoking and non-smoking policies on the campuses and the issue of designated smoking areas.

(Mr. Carlos Ramirez, LAHC, arrived at 9:32 a.m.)

There was also discussion regarding the investigation into the incident that occurred at LATTTC on October 17, 2007 involving the Sheriff's Department.

Student Trustee Jackson indicated that a full report regarding this investigation is available on the LACCD website.

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Ms. Felicia Montes and Ms. Becky Gross discussed the 10th Annual Cesar E. Chavez Day Walk and Festival that will take place on Saturday, March 29, 2008 at 10 a.m. at Olvera Street. They encouraged the Associated Student Presidents to organize teams of walkers from their schools to participate. They distributed copies of an informational packet regarding the Cesar E. Chavez Day Walk and Festival.

Ms. Kenadi Le discussed events and activities sponsored by the Dolores Huerta Labor Institute that will be held at various District colleges during the Spring 2008 semester. She distributed copies of the Spring 2008 program. She also distributed copies of a flier regarding an intern program with Professional Musicians Local 47 and a flier regarding recruitment of part-time survey interviewers for the UCLA Institute for Research on Labor and Employment.

DISTRICT ACADEMIC SENATE REPORT

Student Trustee Jackson indicated that Mr. David Beaulieu, President, District Academic Senate, was unable to attend today's SAC meeting due to a previous engagement.

ISSUES FOR THE BOARD OF TRUSTEES

There was discussion regarding the issue of paying ASO fees and the benefits of being a member of the ASO including having preferred parking.

(Mr. Cristian Sebastian, Pierce College, arrived at 9:58 a.m.)

CONSULTATION ITEMS

Copies of the consultation items were distributed.

Mr. Eric Kim summarized each of the following consultation items.

Board Rule 6103 – Course Outlines

Board Rule 6701 – Course Repetition

Board Rule 6702 – Grade Symbols and Definitions

Board Rule 8202 – Standards for Dismissal

Administrative Regulation E-XX – Course Repetition in Activity Courses 1-4-08

Student Trustee Jackson noted the following correction:

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3) Exceptions

- a) Visual or performing arts courses in music, fine arts, theater or dance which are part of a sequence of transfer courses are not subject to this limitation; however, they must comply with the requirements of LACCD Administrative ~~Regulation~~ Regulation E-103 – *Repetition of Visual and Performing Arts*.

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Administrative Regulation E-XX – Independent Study 1-3-08

Administrative Regulation E-20 – Class-related Student Travel

There was discussion regarding Board Rule 6701 – Course Repetition, Board Rule 6702 – Grade Symbols and Definitions, Board Rule 8202 – Standards for Dismissal, Administrative Regulation E-XX – Course Repetition in Activity Courses, Administrative Regulation E-XX – Independent Study, and Administrative Regulation E-20 – Class-related Student Travel.

Due to the questions raised regarding Administrative Regulation E-XX – Course Repetition in Activity Courses and Administrative Regulation E-20 – Class-related Student Travel, Mr. Kim will confer with Mr. John Clerx regarding these two items.

Nonresident and Capital Outlay Rates

Copies of a document entitled “Adopt Non-Resident Tuition” were distributed.

Mr. Vinh Nguyen explained the document with respect to the non-resident tuition for 2008-09 of \$181 per semester unit and the capital outlay fee of \$10 per semester unit for foreign students.

There was discussion regarding the financial impact of the non-resident tuition fee on international students.

Board Rule ~~64116~~ 6416 – Bilingual Instruction

Copies of a document entitled “~~64116~~ 6416 BILINGUAL INSTRUCTION” were distributed.

Mr. Kim explained the document with respect to Board Rule ~~64116.10~~ 6416.10 – Teaching simultaneously in English and a language other than English within the same section of a course, and Board Rule ~~64116.20~~ 6416.20 – Teaching sections of a course exclusively in English and other sections of that course exclusively in a language other than English.

DISCUSSION ITEMS

None.

ACTION ITEMS

Reschedule March 28, 2008 Student Affairs Committee Meeting to March 14, 2008

Motion by Ms. Mari Kiridjian, seconded by Mr. Carlos Ramirez, to reschedule the Student Affairs Committee meeting of March 28, 2008 to March 14, 2008.

ADOPTED: 8 Ayes

REPORTS/ANNOUNCEMENTS

Student Affairs Committee Chair’s Monthly Report – December

Student Trustee Jackson reported that the Black Caucus of CalSACC 10th Annual Leadership Conference is scheduled for February 15-16, 2008 at El Camino College. She indicated that she will be serving on a panel and will also conduct a workshop during the conference. She indicated that at the Board meeting of February 13, 2008, she will give a presentation regarding the Associated Student Organizations and requested that all of the ASO/ASU Presidents be in attendance to introduce themselves. She requested that by February 5, 2008 each ASO/ASU President send her four photos of themselves participating in campus activities.

Associated Student Body Presidents’ Reports

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

Mr. Pornthep Sripuntanagoon, LAMC; Mr. Edwin Simpson, LATTC; Ms. Rose Bustos, ELAC; Mr. Carlos Ramirez, LAHC; Mr. Jack Waites III, WLAC; Ms. Mari Kiridjian, LAVC; Ms. Elia Perez, LASC; and Mr. Christian Marfil-Amatulli, Pierce College.

Resource Table Student Representative – February 13 (ESC) and February 27 (LAVC)

Ms. Mari Kiridjian, ASU President, LAVC, will serve as the Student Representative at the Resource Table for the Board meetings of February 13, 2008 and February 27, 2008.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Rose Bustos

Ms. Bustos indicated that she did not have a report.

Districtwide Budget Committee (DBC) – Gwen Maris

Due to the absence of Ms. Maris, there was no report.

District Curriculum Committee – Arsen Mkrtchyan

Due to the absence of Mr. Mkrtchyan, there was no report.

District Citizens' Oversight Committee (DCOC) – Jack Waites III

No report. Mr. Waites indicated that the next DCOC meeting is scheduled for February 8, 2008.

Student Success Initiative Steering Committee

Student Trustee Jackson indicated that she does not have a report.

LACCD Sheriff's Task Force

Student Trustee Jackson indicated that news regarding the LACCD Sheriff's Department is available on the LACCD website.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next Student Affairs Committee meeting is scheduled for Friday, February 22, 2008 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is February 8, 2008.

ADJOURNMENT

Motion by Ms. Kiridjian, seconded by Ms. Perez, to adjourn.

Without objection, so ordered.

APPROVED: 8 Ayes

The meeting adjourned at 11:44 a.m.