

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
STUDENT AFFAIRS COMMITTEE
Educational Services Center
Hearing Room – 1st Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Friday, November 16, 2007
9 a.m. to 12 p.m.

Committee: Raymond Diaz, Ad Hoc Chair, ELAC; Ulises Benavides, LATTTC; John Clerx, ESC; Robert Isomoto, ELAC; M. Sonia Lopez, ELAC; Carlos Ramirez, LAHC; Pornthep Sripuntanagoon, LAMC; Jack Waites III, WLAC

Participants: David Beaulieu, District Academic Senate; Brent Hurwitz, Build—LACCD; James Sohn, Build—LACCD

SELECTION OF AD HOC CHAIRPERSON

Mr. John Clerx called for nominations.

Mr. Raymond Diaz, Mr. Jack Waites III, and Mr. Carlos Ramirez each nominated himself.

The following votes were recorded:

Mr. Diaz: 2 (LATTTC, WLAC)
Mr. Waites: 1 (LAMC)
Mr. Ramirez: 1 (LAHC)
Abstention: 1 (ELAC)

Mr. Diaz was selected as the Ad Hoc Chairperson for today's meeting.

Mr. Diaz called the meeting to order at 9:27 a.m.

A quorum was present.

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

Absent: LACC, Pierce College, LASC, and LAVC.

PUBLIC AGENDA SPEAKERS

Mr. David Beaulieu addressed the SAC regarding the importance of having a student representative on each of the District outside committees. He indicated that he would be willing to attend the SAC meetings in order to present the reports for the District Academic Senate, the Districtwide Budget Committee, and the District Curriculum Committee. He discussed the Districtwide effort to inform faculty regarding the financial aid opportunities that are available for students.

Mr. Clerx recommended that "District Academic Senate Report" be placed as a standing agenda item for all SAC meetings.

ISSUES FOR THE BOARD OF TRUSTEES

None.

CONSULTATION ITEMS

None.

DISCUSSION ITEMS

Status of Proposition A and AA Bond Programs

Mr. James Sohn, Bond Program Manager, Build—LACCD, gave a presentation regarding the status of Proposition A and AA Bond Program construction projects.

ACTION ITEMS

Create Task Force for Catering Trucks

Motion by Mr. Ramirez, seconded by Mr. Waites, to create a task force for catering trucks.

There was discussion regarding catering trucks with respect to the possibility of developing one Districtwide contract for catering trucks as opposed to having individual college contracts.

Mr. Robert Isomoto inquired if the main issue with respect to catering trucks is the financial aspect—i.e., the percentage of funds that go to the ASO/ASU—or the quality of food being served.

Ms. M. Sonia Lopez responded that the main issue is the financial aspect.

Mr. Clerx indicated that if the Committee adopts the motion to create a task force, they would need to find people to serve on the task force and state what the charge of the task force would be. He recommended that the Committee table this item.

Motion by Mr. Waites, seconded by Mr. Ramirez, to table this item.

APPROVED: 5 Ayes

Tabled.

REPORTS/ANNOUNCEMENTS

Student Affairs Committee Chair's Monthly Report – October

No report.

Associated Student Body Presidents' Reports

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

Mr. Carlos Ramirez, LAHC; Mr. Pornthep Sripuntanagoon, LAMC; Mr. Jack Waites III, WLAC; Mr. Ulises Benavides, LATTG; and Mr. Raymond Diaz, ELAC.

Resource Table Student Representative – December 12 (LACC) and December 19 (ESC)

Mr. Arsen Mkrtchyan, ASO President, LACC, will serve as the Student Representative at the Resource Table for the Board meetings of December 12, 2007 and December 19, 2007.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Rose Bustos

No report.

Districtwide Budget Committee (DBC) – Gwen Maris

No report.

District Curriculum Committee – Arsen Mkrtchyan

No report.

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

No report.

The next DCOC meeting is scheduled for today at 12 p.m. in the showroom at 811 Wilshire Boulevard.

NEW BUSINESS

With respect to the LACCD Associated Student Leadership Institute that was held at LASC on November 2, 2007, Ms. Lopez expressed her concern that the number of students who actually attended was less than the number LASC was told would attend. LASC had paid for lunches for approximately 100 students and only approximately 40 students attended. She recommended that in the future the ASO/ASU Advisor at each college be required to cover the cost of the lunches for their students who indicate they are attending.

SUMMARY – NEXT MEETING

The next Student Affairs Committee meeting is scheduled for Friday, December 14, 2007 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is November 30, 2007.

ADJOURNMENT

Motion by Mr. Ramirez, seconded by Mr. Waites, to adjourn.

Without objection, so ordered.

APPROVED: 5 Ayes

The meeting adjourned at 10:47 a.m.