

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, December 14, 2007
9 a.m. to 12 p.m.

Committee: Eva Jackson, Student Trustee; Rose Bustos, ELAC; Robert Isomoto, ELAC; M. Sonia Lopez, ELAC; Arsen Mkrtchyan, LACC; Tessa Moss, Pierce College; Carlos Ramirez, LAHC; Joe Ramirez, LAMC; Angela Reddock, Trustee; Pornthep Sripuntanagoon, LAMC; Cheryl Williams, LASC

Participants: Farbod Fazlollani, UCLA; Marlene Hurd, CalSACC Black Caucus (via conference call); Nehasi Lee, Compton College

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

A quorum was present.

At roll call, the following colleges were present: ELAC, LACC, LAHC, LAMC, Pierce College, and LASC.

Absent: LATTC, LAVC and WLAC.

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee commended the ASO/ASU Presidents for their dedication in attending the SAC meetings on a regular basis. He indicated that he is awaiting a conference telephone call from Ms. Marlene Hurd, Black Caucus Conference Chair, California Student Association of Community Colleges (CalSACC). He distributed copies of a flier regarding the Black Caucus of CalSACC 10th Annual Leadership Conference, which is scheduled for February 15-16, 2008.

Ms. Hurd addressed the Committee regarding the CalSACC Black Caucus Leadership Conference. She invited Trustee Jackson and the ASO/ASU Presidents to attend.

Student Trustee Jackson requested that Ms. Hurd send her a form to teach a workshop at the Conference.

DISTRICT ACADEMIC SENATE REPORT

No report.

ISSUES FOR THE BOARD OF TRUSTEES

Ms. Rose Bustos recommended that the LACCD Board of Trustees allow the Student Trustee the right to initiate Board motions and resolutions.

Student Trustee Jackson indicated that she already has the right to do so.

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Student Trustee Jackson indicated that she has been added to the LACCD Sheriff's Task Force and requested that this committee be listed under SAC Outside Committee Reports on future agendas.

CONSULTATION ITEMS

None.

DISCUSSION ITEMS

None.

ACTION ITEMS

None.

REPORTS/ANNOUNCEMENTS

Student Affairs Committee Chair's Monthly Report – November

Student Trustee Jackson indicated that a Proposition 92 meeting was held on November 7, 2007. At this time, \$2.23 million has been raised statewide. The total goal is \$3.5 million. These funds will be used for television advertisements for Proposition 92—the Community College Governance, Funding, Stabilization, and Student Fee Reduction Act (the California Community College Initiative). She requested that when the ASO/ASU Presidents present their reports, they let her know when their voter registration rallies will take place. She encouraged the ASO/ASU Presidents to attend the next Board meeting on December 19, 2008.

Associated Student Body Presidents' Reports

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

Ms. Rose Bustos, ELAC; Mr. Pornthep Sripuntanagoon, LAMC; Ms. Cheryl Williams, LASC; Mr. Arsen Mkrтчyan, LACC; Mr. Carlos Ramirez, LAHC; and Ms. Tessa Moss, Pierce College.

Resource Table Student Representative – January 16 (ESC) and January 30 (LAHC)

Mr. Carlos Ramirez, ASO President, LAHC, will serve as the Student Representative at the Resource Table for the Board meetings of January 16, 2008 and January 30, 2008.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Rose Bustos

Ms. Bustos indicated that she does not have a report for this month.

Districtwide Budget Committee (DBC) – Gwen Maris

Student Trustee Jackson indicated that the next DBC meeting will be held on January 9, 2008.

District Curriculum Committee – Arsen Mkrтчyan

Mr. Mkrтчyan indicated that he was unable to attend the meeting on November 16, 2007 because it was held at the same time as the Student Senate for the California Community Colleges Region VII meeting.

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

Student Trustee Jackson indicated that this committee is meeting today at 12 p.m. in the Showroom at 811 Wilshire Boulevard.

Student Success Initiative Steering Committee

Student Trustee Jackson indicated that she would submit a report in written format.

NEW BUSINESS

With respect to the discussion at the last SAC meeting regarding the creation of a Task Force for Catering Trucks, Ms. M. Sonia Lopez inquired if three students from the SAC have been appointed to this Task Force. She indicated that Mr. Raymond Diaz, ASU Vice President, ELAC, is willing to serve.

Mr. Mkrтчhyan and Ms. Kiridjian indicated that they would serve on the Task Force.

Ms. Lopez indicated that the Task Force is scheduled to meet on Thursday, December 20, 2007 from 9 to 11 a.m. in Mr. Clerx's office.

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Trustee Reddock indicated that the investigation into the incident at LATTC in October 2007 has been completed. A draft report has been prepared, which will be made available once it has been finalized. She discussed Proposition 92 (the Community College Initiative) as it relates to its benefits for community college students. She also discussed the trip to Texas that she made along with two other Board members, Chancellor Drummond, and Mr. Clerx during which they visited two community colleges—one in Austin and the other in San Antonio—for the purpose of obtaining ideas for enhancing the District's career/technical and vocational programs.

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Student Trustee Jackson announced that the Los Angeles Unified School District (LAUSD) Board of Education and the LACCD Board of Trustees will hold the first ever joint Board meeting on Thursday, January 24, 2008 at Los Angeles Valley College.

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Student Trustee Jackson requested that the students who attended the Student Senate for the California Community Colleges Fall General Assembly in November 2007 provide her with a brief report.

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Trustee Reddock announced that Trustee Warren T. Furutani is running for election to the California State Assembly. If he is successful, there will be a vacancy on the Board of Trustees. The process for filling the potential vacancy will be discussed at the Board meeting of December 19, 2007.

SUMMARY – NEXT MEETING

The next Student Affairs Committee meeting is scheduled for Friday, January 25, 2008 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is January 11, 2008.

ADJOURNMENT

Motion by Mr. Ramirez, seconded by Ms. Moss, to adjourn.

Without objection, so ordered.

APPROVED: 6 Ayes

The meeting adjourned at 10:19 a.m.