

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, February 22, 2008
9 a.m. to 12 p.m.

Committee: Eva Jackson, Student Trustee; Rose Bustos, ELAC; John Clerx, ESC; Robert Isomoto, ELAC; Mari Kiridjian, LAVC; M. Sonia Lopez, ELAC; Arsen Mkrtychyan, LACC; Tessa Moss, Pierce College; Carlos Ramirez, LAHC; Angela Reddock, Trustee; Edwin Simpson, LATTC; Pornthep Sripuntanagoon, LAMC; Jack Waites III, WLAC

Participants: Nehasi Lee, Compton College; Lisa Martin, LAVC; Leslie Winner, Recycling Strategies

Student Trustee Jackson called the meeting to order at 9:24 a.m.

A quorum was present.

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

Absent: LACC (arrived at 9:35 a.m.), LAHC (arrived at 9:25 a.m.), LASC, and LATTC (arrived at 9:39 a.m.).

PUBLIC AGENDA SPEAKERS

Mr. Nehasi Lee introduced Ms. Lisa Martin, LAVC, who is the Southern Region Chair for the California Student Association of Community Colleges (CalSACC) Black Caucus. He reported on the CalSACC 10th Annual Black Caucus Leadership Conference, which was held on February 15-16, 2008 at El Camino College.

(Mr. Carlos Ramirez, LAHC, arrived at 9:25 a.m.)

Trustee Reddock indicated that she found out about the conference through Student Trustee Jackson, but was unable to attend due to a previous engagement. She requested that invitations for events such as this be sent to the Board members well in advance of the event.

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Ms. Leslie Winner addressed the Committee regarding Recycling Strategies' efforts to provide recycling receptacles in various locations at all of the District colleges. A pilot recycling program will be launched at ELAC, LACC, and LAVC during Spring break or the following week. The recycling program will be promoted through the campus newspapers and posters.

(Mr. Arsen Mkrtychyan, LACC, arrived at 9:35 a.m.)

Ms. Winner indicated that students and faculty members will be asked to assist in promoting the recycling program.

(Mr. Edwin Simpson, LATTC, arrived at 9:39 a.m.)

There was discussion regarding the process for disposing of electronic waste.

Ms. Rose Bustos requested that further information be provided regarding the amount of profit that can be earned from recycling bottles and cans and whether any of these profits can be provided to student organizations.

There was discussion regarding the importance of educating the students about the environmental benefits of recycling.

DISTRICT ACADEMIC SENATE REPORT

No report.

ISSUES FOR THE BOARD OF TRUSTEES

None.

CONSULTATION ITEMS

Copies of the consultation items were distributed.

Mr. John Clerx summarized each of the following consultation items.

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

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

The following correction was noted to Administrative Regulation E-XX – Course Repetition in Activity Courses 1-4-08:

...

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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DISCUSSION ITEMS

None.

ACTION ITEMS

None.

REPORTS/ANNOUNCEMENTS

Student Affairs Committee Chair's Monthly Report – January

Student Trustee Jackson indicated that she attended the Black Caucus of CalSACC 10th Annual Leadership Conference on February 15-16, 2008 at which she taught a workshop entitled "True Leaders Know How to Serve." She urged the ASO/ASU Presidents to promote the upcoming associated student elections and to assist their successors in making a smooth transition.

Associated Student Body Presidents' Reports

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

Mr. Carlos Ramirez, LAHC; Ms. Rose Bustos, ELAC; Mr. Pornthep Sripuntanagoon, LAMC; Ms. Mari Kiridjian, LAVC; Ms. Tessa Moss, Pierce College; Mr. Jack Waites III, WLAC; Mr. Arsen Mkrtyan, LACC; and Mr. Edwin Simpson, LATTTC.

Mr. Waites indicated that a scholarship fund is being established in the name of Mr. David Rodriguez, ASO Secretary, WLAC, who passed away on February 8, 2008. Information regarding making donations to the scholarship fund will be provided to all of the colleges.

Trustee Reddock recommended that the Associated Student Presidents submit to the Board a "year in review" report in terms of their accomplishments as members of the Student Affairs Committee as well as accomplishments at their individual colleges. She requested that the report also include recommendations regarding issues that they would like the Board and the District to focus on.

Trustee Reddock announced that there is a vacancy on the Board of Trustees due to Warren Furutani being elected to the California Assembly. At the Board meeting of March 26, 2008, the Board will conduct a process to appoint a new Board member to fill this vacancy.

Student Trustee Jackson requested that the current Associated Student Presidents invite the incoming Associated Student Presidents to attend the Student Affairs Committee meeting of May 23, 2008.

Resource Table Student Representative – March 12 (LASC) and March 26 (ESC)

Ms. Gwen Maris, ASO President, LASC, will serve as the Student Representative at the Resource Table for the Board meetings of March 12, 2008 and March 26, 2008.

SAC OUTSIDE COMMITTEE REPORTS

District Academic Senate – Rose Bustos

Ms. Bustos reported on the District Academic Senate meeting of February 14, 2008 with respect to the issue of whether student transcripts should reflect student expulsions.

Districtwide Budget Committee (DBC) – Gwen Maris

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

District Curriculum Committee – Arsen Mkrtychyan

No report.

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

No report.

Student Success Initiative Steering Committee

Student Trustee Jackson indicated that she missed the last meeting due to illness and does not have a report.

LACCD Sheriff's Task Force

Student Trustee Jackson indicated that the next meeting will be held on Wednesday, February 27, 2008 before the Board meeting. She will provide a report at the next Committee meeting.

NEW BUSINESS

Trustee Reddock indicated that she has requested the LACCD Sheriff's Task Force to conduct an assessment of the people's perception of the Sheriff's Department with respect to campus safety at each of the colleges. She requested that the Associated Student Presidents provide Student Trustee Jackson with any concerns they may have regarding the Sheriff's Department and safety issues on campus.

Ms. Bustos recommended that the LACCD Sheriff's Task Force discuss the topic of sensitivity training for the Sheriffs and specifically for the new cadets.

SUMMARY – NEXT MEETING

The next Student Affairs Committee meeting is scheduled for Friday, March 14, 2008 at 9 a.m. at the Educational Services Center. The deadline for submitting agenda items is February 29, 2008.

Ms. Bustos announced that she is one of the three finalists for the student member position on the Board of Governors of the California Community Colleges. She expressed her appreciation to Student Trustee Jackson and the Associated Student Presidents for their support.

ADJOURNMENT

Motion by Ms. Kiridjian, seconded by Mr. Waites, to adjourn.

Without objection, so ordered.

APPROVED: 8 Ayes

The meeting adjourned at 10:54 a.m.